

Department of Banking and Consumer Finance 901-A Woolfolk Building, Jackson, MS 39201
AGENCY ADDRESS

Jerry T. Wilson, Commissioner
CHIEF EXECUTIVE OFFICER

	Actual Expenses FY Ending June 30, 2013	Estimate Expenses FY Ending June 30, 2014	Requested for FY Ending June 30, 2015	Requested Increase (+) or Decrease (-) FY 2015 vs. FY 2014 (Col. 3 vs. Col. 2)	
				AMOUNT	PERCENT
I. A. PERSONAL SERVICES					
1. Salaries, Wages & Fringe Benefits (Base)	4,500,484	5,563,064	5,405,400		
a. Additional Compensation			443,154		
b. Proposed Vacancy Rate (Dollar Amount)					
c. Per Diem		2,000	2,000		
Total Salaries, Wages & Fringe Benefits	4,500,484	5,565,064	5,850,554	285,490	5.13%
2. Travel					
a. Travel & Subsistence (In-State)	821,300	871,645	1,052,948	181,303	20.80%
b. Travel & Subsistence (Out-of-State)	169,566	181,400	219,131	37,731	20.79%
c. Travel & Subsistence (Out-of-Country)	1,356				
Total Travel	992,222	1,053,045	1,272,079	219,034	20.80%
B. CONTRACTUAL SERVICES (Schedule B):					
a. Tuition, Rewards & Awards	52,665	114,500	90,500	(24,000)	(20.96%)
b. Communications, Transportation & Utilities	2,872	12,725	13,700	975	7.66%
c. Public Information	96	25	96	71	284.00%
d. Rents	108,950	111,920	233,520	121,600	108.64%
e. Repairs & Service	1,288	800	1,500	700	87.50%
f. Fees, Professional & Other Services	215,089	318,800	348,085	29,285	9.18%
g. Other Contractual Services	152,394	109,800	160,875	51,075	46.51%
h. Data Processing	188,578	335,970	304,502	(31,468)	(9.36%)
i. Other	4,965				
Total Contractual Services	726,897	1,004,540	1,152,778	148,238	14.75%
C. COMMODITIES (Schedule C):					
a. Maintenance & Construction Materials & Supplies					
b. Printing & Office Supplies & Materials	32,695	32,000	35,442	3,442	10.75%
c. Equipment, Repair Parts, Supplies & Accessories					
d. Professional & Scientific Supplies & Materials					
e. Other Supplies & Materials	9,978	14,000	19,000	5,000	35.71%
Total Commodities	42,673	46,000	54,442	8,442	18.35%
D. CAPITAL OUTLAY:					
1. Total Other Than Equipment (Schedule D-1)					
2. Equipment (Schedule D-2):					
b. Road Machinery, Farm & Other Working Equipment					
c. Office Machines, Furniture, Fixtures & Equipment		12,000	12,000		
d. IS Equipment (Data Processing & Telecommunications)	65,443	33,200	100,035	66,835	201.31%
e. Equipment - Lease Purchase					
f. Other Equipment					
Total Equipment (Schedule D-2)	65,443	45,200	112,035	66,835	147.86%
3. Vehicles (Schedule D-3)					
4. Wireless Comm. Devices (Schedule D-4)					
E. SUBSIDIES, LOANS & GRANTS (Schedule E):					
TOTAL EXPENDITURES	6,327,719	7,713,849	8,441,888	728,039	9.43%
II. BUDGET TO BE FUNDED AS FOLLOWS:					
Cash Balance-Unencumbered	2,111,669	3,211,141	2,510,292	(700,849)	(21.82%)
General Fund Appropriation (Enter General Fund Lapse Below)					
State Support Special Funds					
Federal Funds					
Other Special Funds (Specify)					
BANK MAINTENANCE FUND - FUND 3511	3,920,001	4,576,000	4,700,000	124,000	2.70%
CONSUMER FINANCE FUND - FUND 3512	3,507,190	2,437,000	3,400,000	963,000	39.51%
Less: Estimated Cash Available Next Fiscal Period	(3,211,141)	(2,510,292)	(2,168,404)	(341,888)	(13.61%)
TOTAL FUNDS (equals Total Expenditures above)	6,327,719	7,713,849	8,441,888	728,039	9.43%
GENERAL FUND LAPSE					
III. PERSONNEL DATA					
Number of Positions Authorized in Appropriation Bill					
a.) Full Perm	55	62	62		
b.) Full T-L					
c.) Part Perm.					
d.) Part T-L					
Average Annual Vacancy Rate (Percentage)	7.27	0.40		(0.40)	
a.) Full Perm					
b.) Full T-L					
c.) Part Perm.					
d.) Part T-L					

Approved by: Jerry T. Wilson
Official of Board or Commission

Budget Officer: Richard Rogers / richard.rogers@dbcf.ms.gov

Phone Number: 601-359-1031

Submitted by: _____
Name

Title: Commissioner

Date: August 1, 2013

REQUEST BY FUNDING SOURCE

Name of Agency Department of Banking and Consumer Finance

Specify Funding Sources As Shown Below	FY 2013 Actual Amount	% Of Line Item	% Of Total Budget	FY 2014 Estimated Amount	% Of Line Item	% Of Total Budget	FY 2015 Requested Amount	% Of Line Item	% Of Total Budget
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	2,700,291	60.00%		3,484,556	62.61%		3,510,332	59.99%	
11. CONSUMER FINANCE FUND - FUND	1,800,193	39.99%		2,080,508	37.38%		2,340,222	40.00%	
12.									
13.									
Total Salaries	4,500,484		71.12%	5,565,064		72.14%	5,850,554		69.30%
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	625,100	63.00%		684,480	65.00%		763,247	59.99%	
11. CONSUMER FINANCE FUND - FUND	367,122	36.99%		368,565	34.99%		508,832	40.00%	
12.									
13.									
Total Travel	992,222		15.68%	1,053,045		13.65%	1,272,079		15.06%
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	463,760	63.79%		602,724	60.00%		691,667	60.00%	
11. CONSUMER FINANCE FUND - FUND	263,137	36.20%		401,816	40.00%		461,111	39.99%	
12.									
13.									
Total Contractual	726,897		11.48%	1,004,540		13.02%	1,152,778		13.65%
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	25,604	60.00%		27,600	60.00%		32,665	59.99%	
11. CONSUMER FINANCE FUND - FUND	17,069	39.99%		18,400	40.00%		21,777	40.00%	
12.									
13.									
Total Commodities	42,673		0.67%	46,000		0.59%	54,442		0.64%

REQUEST BY FUNDING SOURCE

Name of Agency Department of Banking and Consumer Finance

Specify Funding Sources As Shown Below	FY 2013 Actual Amount	% Of Line Item	% Of Total Budget	FY 2014 Estimated Amount	% Of Line Item	% Of Total Budget	FY 2015 Requested Amount	% Of Line Item	% Of Total Budget
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND									
11. CONSUMER FINANCE FUND - FUND 3512									
12.									
13.									
Total Other Than Equipment									
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	41,753	63.80%		27,120	60.00%		67,221	60.00%	
11. CONSUMER FINANCE FUND - FUND 3512	23,690	36.19%		18,080	40.00%		44,814	40.00%	
12.									
13.									
Total Equipment	65,443		1.03%	45,200		0.58%	112,035		1.32%
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND									
11. CONSUMER FINANCE FUND - FUND 3512									
12.									
13.									
Total Vehicles									
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND									
11. CONSUMER FINANCE FUND - FUND 3512									
12.									
13.									
Total Wireless Comm. Devices									

REQUEST BY FUNDING SOURCE

Name of Agency Department of Banking and Consumer Finance

Specify Funding Sources As Shown Below	FY 2013 Actual Amount	% Of Line Item	% Of Total Budget	FY 2014 Estimated Amount	% Of Line Item	% Of Total Budget	FY 2015 Requested Amount	% Of Line Item	% Of Total Budget
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND									
11. CONSUMER FINANCE FUND - FUND									
12.									
13.									
Total Subsidies, Loans & Grants									
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	3,856,508	60.94%		4,826,480	62.56%		5,065,132	59.99%	
11. CONSUMER FINANCE FUND - FUND	2,471,211	39.05%		2,887,369	37.43%		3,376,756	40.00%	
12.									
13.									
TOTAL	6,327,719		100.00%	7,713,849		100.00%	8,441,888		100.00%

SPECIAL FUNDS DETAIL

Department of Banking and Consumer Finance
Name of Agency

S. STATE SUPPORT SPECIAL FUNDS		(1) Actual Revenues FY 2013	(2) Estimated Revenues FY 2014	(3) Requested Revenues FY 2015
Source (Fund Number)	Detailed Description of Source			
	Cash Balance-Unencumbered			
Budget Contingency Fund	BCF - Budget Contingency Fund			
Education Enhancement Fund	EEF - Education Enhancement Fund			
Health Care Expendable Fund	HCEF - Health Care Expendable Fund			
Tobacco Control Fund	TCF - Tobacco Control Fund			
Hurricane Disaster Reserve Fund	HDRF - Hurricane Disaster Reserve Fund			
Capital Expense Fund	CEF - Capital Expense Fund			
Section S TOTAL				

A. FEDERAL FUNDS*		Percentage Match Requirement		(1) Actual Revenues FY 2013	(2) Estimated Revenues FY 2014	(3) Requested Revenues FY 2015
Source (Fund Number)	Detailed Description of Source	FY 2014	FY 2015			
	Cash Balance-Unencumbered					
Section A TOTAL						

B. OTHER SPECIAL FUNDS (NON-FED'L)		(1) Actual Revenues FY 2013	(2) Estimated Revenues FY 2014	(3) Requested Revenues FY 2015
Source (Fund Number)	Detailed Description of Source			
	Cash Balance-Unencumbered	2,111,669	3,211,141	2,510,292
BANK MAINTENANCE FUND - FUND	BANK AND CREDIT UNION	3,920,001	4,576,000	4,700,000
CONSUMER FINANCE FUND - FUND	CONSUMER FINANCE LICENSE & EXAM	3,507,190	2,437,000	3,400,000
Section B TOTAL		9,538,860	10,224,141	10,610,292

Section S + A + B TOTAL		9,538,860	10,224,141	10,610,292
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C. TREASURY FUND/BANK ACCOUNTS*			(1) Reconciled Balance as of 6/30/13	(2) Balance as of 6/30/14	(3) Balance as of 6/30/15
Name of Fund/Account	Fund/Account Number	Name of Bank (If Applicable)			
BANK MAINTENANCE FUND	3511	ASSESSMENTS BANKS AND CREDIT	668,191	1,500,000	1,168,404
CONSUMER FINANCE FUND	3512	LICENSE FEES/EXAMINATIONS	2,542,950	1,010,292	1,000,000

* Any non-federal funds that have restricted uses must be identified and narrative of restrictions attached.

**NARRATIVE OF SPECIAL FUNDS DETAIL
AND TREASURY FUND/BANK ACCOUNTS**

Department of Banking and Consumer Finance

Name of Agency

OTHER SPECIAL FUNDS

Fund 3511 (Bank Maintenance) - The Banking Division is funded through the assessments of Banks, Savings & Loans, Trust Companies, Savings Banks, and Credit Unions which the Department regulates.

Fund 3512 (Consumer Finance) - The Consumer Finance Division is funded by license and examination fees of the consumer industries regulated by the Department.

TREASURY FUND/BANK

All monies collected by the Department of Banking and Consumer Finance are deposited in the State Treasury to the credit of the Department. Fund 3511, Bank Maintenance, is utilized for the Banking Division and Fund 3512, Consumer Finance, is utilized for the Consumer Finance Division.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. _____ of 7 Programs

SUMMARY OF ALL PROGRAMS

PROGRAM

	FY 2013 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				4,500,484	4,500,484
Travel				992,222	992,222
Contractual Services				726,897	726,897
Commodities				42,673	42,673
Other Than Equipment					
Equipment				65,443	65,443
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				6,327,719	6,327,719
No. of Positions (FTE)				55.00	55.00

	FY 2014 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				5,565,064	5,565,064
Travel				1,053,045	1,053,045
Contractual Services				1,004,540	1,004,540
Commodities				46,000	46,000
Other Than Equipment					
Equipment				45,200	45,200
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				7,713,849	7,713,849
No. of Positions (FTE)				62.00	62.00

	FY 2015 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				285,490	285,490
Travel				219,034	219,034
Contractual Services				148,238	148,238
Commodities				8,442	8,442
Other Than Equipment					
Equipment				66,835	66,835
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				728,039	728,039
No. of Positions (FTE)					

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. _____ of 7 Programs

SUMMARY OF ALL PROGRAMS

PROGRAM

	FY 2015 Expansion/Reduction of Existing Activities				
	(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

	FY 2015 New Activities				
	(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

	FY 2015 Total Request				
	(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe				5,850,554	5,850,554
Travel				1,272,079	1,272,079
Contractual Services				1,152,778	1,152,778
Commodities				54,442	54,442
Other Than Equipment					
Equipment				112,035	112,035
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				8,441,888	8,441,888
No. of Positions (FTE)				62.00	62.00

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

**SUMMARY OF PROGRAMS
FORM MBR-1-03sum**

Department of Banking and Consumer Finance _____
Agency Name

FUNDING REQUESTED FISCAL YEAR 2015

PROGRAM	GENERAL	ST.SUPP.SPECIAL	FEDERAL	OTHER SPECIAL	TOTAL
1. BANK - ADMINISTRATION				953,119	953,119
2. BANK - EXAMINATION				4,491,263	4,491,263
3. BANK BOARD HEARINGS				2,000	2,000
4. CONSUMER FIN - ADMINISTRATION				680,798	680,798
5. CONSUMER FIN - EXAMINATION				953,115	953,115
6. MORTGAGE - ADMINISTRATION				816,955	816,955
7. MORTGAGE - EXAMINATION				544,638	544,638
SUMMARY OF ALL PROGRAMS				8,441,888	8,441,888

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 1 of 7 Programs

AGENCY

BANK - ADMINISTRATION

PROGRAM

	FY 2013 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				787,765	787,765
Travel				169,478	169,478
Contractual Services				127,236	127,236
Commodities				7,469	7,469
Other Than Equipment					
Equipment				11,455	11,455
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				1,103,403	1,103,403
No. of Positions (FTE)				7.00	7.00

	FY 2014 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				628,314	628,314
Travel				118,892	118,892
Contractual Services				113,416	113,416
Commodities				5,194	5,194
Other Than Equipment					
Equipment				5,103	5,103
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				870,919	870,919
No. of Positions (FTE)				7.00	7.00

	FY 2015 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				32,232	32,232
Travel				24,730	24,730
Contractual Services				16,736	16,736
Commodities				953	953
Other Than Equipment					
Equipment				7,549	7,549
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				82,200	82,200
No. of Positions (FTE)					

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 1 of 7 Programs

BANK - ADMINISTRATION

PROGRAM

FY 2015 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			660,546	660,546
Travel			143,622	143,622
Contractual Services			130,152	130,152
Commodities			6,147	6,147
Other Than Equipment				
Equipment			12,652	12,652
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			953,119	953,119
No. of Positions (FTE)			7.00	7.00

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance _____

Program No. 2 of 7 Programs

AGENCY

BANK - EXAMINATION

PROGRAM

	FY 2013 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				2,083,544	2,083,544
Travel				459,399	459,399
Contractual Services				336,524	336,524
Commodities				19,756	19,756
Other Than Equipment					
Equipment				30,297	30,297
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				2,929,520	2,929,520
No. of Positions (FTE)				27.00	27.00

	FY 2014 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				2,962,050	2,962,050
Travel				560,492	560,492
Contractual Services				534,674	534,674
Commodities				24,484	24,484
Other Than Equipment					
Equipment				24,058	24,058
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				4,105,758	4,105,758
No. of Positions (FTE)				33.00	33.00

	FY 2015 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				149,955	149,955
Travel				116,582	116,582
Contractual Services				78,901	78,901
Commodities				4,493	4,493
Other Than Equipment					
Equipment				35,574	35,574
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				385,505	385,505
No. of Positions (FTE)					

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 2 of 7 Programs

BANK - EXAMINATION

PROGRAM

FY 2015 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			3,112,005	3,112,005
Travel			677,074	677,074
Contractual Services			613,575	613,575
Commodities			28,977	28,977
Other Than Equipment				
Equipment			59,632	59,632
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			4,491,263	4,491,263
No. of Positions (FTE)			33.00	33.00

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 3 of 7 Programs

AGENCY

BANK BOARD HEARINGS

PROGRAM

	FY 2013 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

	FY 2014 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

	FY 2015 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				2,000	2,000
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				2,000	2,000
No. of Positions (FTE)					

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 3 of 7 Programs

BANK BOARD HEARINGS

PROGRAM

FY 2015 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			2,000	2,000
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			2,000	2,000
No. of Positions (FTE)				

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 4 of 7 Programs

AGENCY

CONSUMER FIN - ADMINISTRATION
PROGRAM

	FY 2013 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				445,998	445,998
Travel				98,329	98,329
Contractual Services				72,036	72,036
Commodities				4,229	4,229
Other Than Equipment					
Equipment				6,485	6,485
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				627,077	627,077
No. of Positions (FTE)				5.00	5.00

	FY 2014 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				448,796	448,796
Travel				84,923	84,923
Contractual Services				81,011	81,011
Commodities				3,710	3,710
Other Than Equipment					
Equipment				3,645	3,645
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				622,085	622,085
No. of Positions (FTE)				5.00	5.00

	FY 2015 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				23,024	23,024
Travel				17,664	17,664
Contractual Services				11,955	11,955
Commodities				680	680
Other Than Equipment					
Equipment				5,390	5,390
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				58,713	58,713
No. of Positions (FTE)					

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 4 of 7 Programs

CONSUMER FIN - ADMINISTRATION
PROGRAM

FY 2015 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			471,820	471,820
Travel			102,587	102,587
Contractual Services			92,966	92,966
Commodities			4,390	4,390
Other Than Equipment				
Equipment			9,035	9,035
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			680,798	680,798
No. of Positions (FTE)			5.00	5.00

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 5 of 7 Programs

AGENCY

CONSUMER FIN - EXAMINATION

PROGRAM

	FY 2013 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				495,053	495,053
Travel				113,305	113,305
Contractual Services				79,959	79,959
Commodities				4,694	4,694
Other Than Equipment					
Equipment				7,199	7,199
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				700,210	700,210
No. of Positions (FTE)				6.00	6.00

	FY 2014 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				628,314	628,314
Travel				118,892	118,892
Contractual Services				113,416	113,416
Commodities				5,193	5,193
Other Than Equipment					
Equipment				5,103	5,103
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				870,918	870,918
No. of Positions (FTE)				7.00	7.00

	FY 2015 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				32,232	32,232
Travel				24,730	24,730
Contractual Services				16,736	16,736
Commodities				953	953
Other Than Equipment					
Equipment				7,546	7,546
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				82,197	82,197
No. of Positions (FTE)					

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 5 of 7 Programs

CONSUMER FIN - EXAMINATION
PROGRAM

FY 2015 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			660,546	660,546
Travel			143,622	143,622
Contractual Services			130,152	130,152
Commodities			6,146	6,146
Other Than Equipment				
Equipment			12,649	12,649
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			953,115	953,115
No. of Positions (FTE)			7.00	7.00

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 6 of 7 Programs

AGENCY

MORTGAGE - ADMINISTRATION

PROGRAM

	FY 2013 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				343,387	343,387
Travel				75,707	75,707
Contractual Services				55,462	55,462
Commodities				3,256	3,256
Other Than Equipment					
Equipment				4,993	4,993
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				482,805	482,805
No. of Positions (FTE)				6.00	6.00

	FY 2014 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				538,554	538,554
Travel				101,908	101,908
Contractual Services				97,214	97,214
Commodities				4,452	4,452
Other Than Equipment					
Equipment				4,374	4,374
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				746,502	746,502
No. of Positions (FTE)				6.00	6.00

	FY 2015 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				27,628	27,628
Travel				21,196	21,196
Contractual Services				14,345	14,345
Commodities				817	817
Other Than Equipment					
Equipment				6,467	6,467
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				70,453	70,453
No. of Positions (FTE)					

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 6 of 7 Programs

MORTGAGE - ADMINISTRATION
PROGRAM

FY 2015 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			566,182	566,182
Travel			123,104	123,104
Contractual Services			111,559	111,559
Commodities			5,269	5,269
Other Than Equipment				
Equipment			10,841	10,841
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			816,955	816,955
No. of Positions (FTE)			6.00	6.00

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 7 of 7 Programs

AGENCY

MORTGAGE - EXAMINATION

PROGRAM

	FY 2013 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				344,737	344,737
Travel				76,004	76,004
Contractual Services				55,680	55,680
Commodities				3,269	3,269
Other Than Equipment					
Equipment				5,014	5,014
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				484,704	484,704
No. of Positions (FTE)				4.00	4.00

	FY 2014 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				359,036	359,036
Travel				67,938	67,938
Contractual Services				64,809	64,809
Commodities				2,967	2,967
Other Than Equipment					
Equipment				2,917	2,917
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				497,667	497,667
No. of Positions (FTE)				4.00	4.00

	FY 2015 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				18,419	18,419
Travel				14,132	14,132
Contractual Services				9,565	9,565
Commodities				546	546
Other Than Equipment					
Equipment				4,309	4,309
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				46,971	46,971
No. of Positions (FTE)					

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 7 of 7 Programs

MORTGAGE - EXAMINATION

PROGRAM

FY 2015 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2015 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			377,455	377,455
Travel			82,070	82,070
Contractual Services			74,374	74,374
Commodities			3,513	3,513
Other Than Equipment				
Equipment			7,226	7,226
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			544,638	544,638
No. of Positions (FTE)			4.00	4.00

Note: FY2015 Total Request = FY2014 Estimated + FY2015 Incr(Decr) for Continuation + FY2015 Expansion/Reduction of Existing Activities + FY2015 New Activities.

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

1 - BANK - ADMINISTRATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
EXPENDITURES:	FY 2014 Appropriation	Escalations By DFA	Non-Recurring Items	Contractual Continuation	Commodities Continuation	Equipment Continuation	Salary Continuation	Travel Continuation
SALARIES	628,314						32,232	
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	628,314						32,232	
TRAVEL	118,892							24,730
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	118,892							24,730
CONTRACTUAL	113,416			16,736				
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	113,416			16,736				
COMMODITIES	5,194				953			
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	5,194				953			
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	5,103					7,549		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	5,103					7,549		
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	870,919			16,736	953	7,549	32,232	24,730

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	870,919			16,736	953	7,549	32,232	24,730
TOTAL	870,919			16,736	953	7,549	32,232	24,730

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	7.00							
TOTAL FTE	7.00							

PRIORITY LEVEL:

	Total Funding Change	FY 2015 Total Request						
EXPENDITURES:								
SALARIES	32,232	660,546						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

1 - BANK - ADMINISTRATION

AGENCY

PROGRAM NAME

	I	J	K	L	M	N	O	P
OTHER	32,232	660,546						
TRAVEL	24,730	143,622						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	24,730	143,622						
CONTRACTUAL	16,736	130,152						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	16,736	130,152						
COMMODITIES	953	6,147						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	953	6,147						
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	7,549	12,652						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	7,549	12,652						
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	82,200	953,119						

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	82,200	953,119						
TOTAL	82,200	953,119						

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE		7.00						
TOTAL FTE		7.00						

PRIORITY LEVEL:

	FY 2014 Appropriation	Escalations By DFA	Non-Recurring Items	Travel Cost	Salary Continuation	Contractual Continuation	Commodities Continuation	Equipment Continuation
EXPENDITURES:								
SALARIES	2,962,050				149,955			
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	2,962,050				149,955			
TRAVEL	560,492			116,582				
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	560,492			116,582				

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

2 - BANK - EXAMINATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
CONTRACTUAL	534,674					78,901		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	534,674					78,901		
COMMODITIES	24,484						4,493	
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	24,484						4,493	
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	24,058							35,574
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	24,058							35,574
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	4,105,758			116,582	149,955	78,901	4,493	35,574

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	4,105,758			116,582	149,955	78,901	4,493	35,574
TOTAL	4,105,758			116,582	149,955	78,901	4,493	35,574

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	33.00							
TOTAL FTE	33.00							

PRIORITY LEVEL:

	Total Funding Change	FY 2015 Total Request						
EXPENDITURES:								
SALARIES	149,955	3,112,005						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	149,955	3,112,005						
TRAVEL	116,582	677,074						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	116,582	677,074						
CONTRACTUAL	78,901	613,575						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	78,901	613,575						
COMMODITIES	4,493	28,977						

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

2 - BANK - EXAMINATION

AGENCY

PROGRAM NAME

I J K L M N O P

GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	4,493	28,977						
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	35,574	59,632						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	35,574	59,632						
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	385,505	4,491,263						

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	385,505	4,491,263						
TOTAL	385,505	4,491,263						

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE		33.00						
TOTAL FTE		33.00						

PRIORITY LEVEL:

	FY 2014 Appropriation	Escalations By DFA	Non-Recurring Items	Per Diem For Board	Total Funding Change	FY 2015 Total Request		
EXPENDITURES:								
SALARIES				2,000	2,000	2,000		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER				2,000	2,000	2,000		
TRAVEL								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
CONTRACTUAL								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
COMMODITIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
CAPITAL-OTE								
GENERAL								

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

3 - BANK BOARD HEARINGS

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL				2,000	2,000	2,000		

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS				2,000	2,000	2,000		
TOTAL				2,000	2,000	2,000		

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE								
TOTAL FTE								

PRIORITY LEVEL:

	FY 2014 Appropriation	Escalations By DFA	Non-Recurring Items	Contractual Continuation	Commodities Continuation	Salary Continuation	Equipment Continuation	Travel Continuation
EXPENDITURES:								
SALARIES	448,796					23,024		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	448,796					23,024		
TRAVEL	84,923							17,664
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	84,923							17,664
CONTRACTUAL	81,011			11,955				
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	81,011			11,955				
COMMODITIES	3,710				680			
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	3,710				680			
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	3,645						5,390	
GENERAL								
ST.SUP.SPECIAL								

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

4 - CONSUMER FIN - ADMINISTRATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
FEDERAL								
OTHER	3,645						5,390	
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	622,085			11,955	680	23,024	5,390	17,664

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	622,085			11,955	680	23,024	5,390	17,664
TOTAL	622,085			11,955	680	23,024	5,390	17,664

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	5.00							
TOTAL FTE	5.00							

PRIORITY LEVEL:

	Total Funding Change	FY 2015 Total Request						
EXPENDITURES:								
SALARIES	23,024	471,820						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	23,024	471,820						
TRAVEL	17,664	102,587						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	17,664	102,587						
CONTRACTUAL	11,955	92,966						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	11,955	92,966						
COMMODITIES	680	4,390						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	680	4,390						
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	5,390	9,035						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	5,390	9,035						
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

4 - CONSUMER FIN - ADMINISTRATION

AGENCY

PROGRAM NAME

	I	J	K	L	M	N	O	P
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	58,713	680,798						

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	58,713	680,798						
TOTAL	58,713	680,798						

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE		5.00						
TOTAL FTE		5.00						

PRIORITY LEVEL:

	FY 2014 Appropriation	Escalations By DFA	Non-Recurring Items	Travel Cost	Salary Continuation	Equipment Continuation	Commodities Continuation	Contractual Continuation
EXPENDITURES:								
SALARIES	628,314				32,232			
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	628,314				32,232			
TRAVEL	118,892			24,730				
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	118,892			24,730				
CONTRACTUAL	113,416							16,736
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	113,416							16,736
COMMODITIES	5,193						953	
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	5,193						953	
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	5,103					7,546		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	5,103					7,546		
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

5 - CONSUMER FIN - EXAMINATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	870,918			24,730	32,232	7,546	953	16,736

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	870,918			24,730	32,232	7,546	953	16,736
TOTAL	870,918			24,730	32,232	7,546	953	16,736

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	7.00							
TOTAL FTE	7.00							

PRIORITY LEVEL:

	Total Funding Change	FY 2015 Total Request						
EXPENDITURES:								
SALARIES	32,232	660,546						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	32,232	660,546						
TRAVEL	24,730	143,622						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	24,730	143,622						
CONTRACTUAL	16,736	130,152						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	16,736	130,152						
COMMODITIES	953	6,146						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	953	6,146						
CAPITAL-O/E								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	7,546	12,649						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	7,546	12,649						
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	82,197	953,115						

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

5 - CONSUMER FIN - EXAMINATION

AGENCY

PROGRAM NAME

I J K L M N O P

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	82,197	953,115						
TOTAL	82,197	953,115						

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE		7.00						
TOTAL FTE		7.00						

PRIORITY LEVEL:

	FY 2014 Appropriation	Escalations By DFA	Non-Recurring Items	Contractual Continuation	Commodities Continuation	Equipment Continuation	Salary Continuation	Travel Continuation
EXPENDITURES:								
SALARIES	538,554						27,628	
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	538,554						27,628	
TRAVEL	101,908							21,196
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	101,908							21,196
CONTRACTUAL	97,214			14,345				
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	97,214			14,345				
COMMODITIES	4,452				817			
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	4,452				817			
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	4,374					6,467		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	4,374					6,467		
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	746,502			14,345	817	6,467	27,628	21,196

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	746,502			14,345	817	6,467	27,628	21,196

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

6 - MORTGAGE - ADMINISTRATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
TOTAL	746,502			14,345	817	6,467	27,628	21,196

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	6.00							
TOTAL FTE	6.00							

PRIORITY LEVEL:

	Total Funding Change	FY 2015 Total Request						
EXPENDITURES:								
SALARIES	27,628	566,182						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	27,628	566,182						
TRAVEL	21,196	123,104						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	21,196	123,104						
CONTRACTUAL	14,345	111,559						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	14,345	111,559						
COMMODITIES	817	5,269						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	817	5,269						
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	6,467	10,841						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	6,467	10,841						
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	70,453	816,955						

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	70,453	816,955						
TOTAL	70,453	816,955						

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

6 - MORTGAGE - ADMINISTRATION

AGENCY

PROGRAM NAME

I J K L M N O P

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE		6.00						
TOTAL FTE		6.00						

PRIORITY LEVEL:

	FY 2014 Appropriation	Escalations By DFA	Non-Recurring Items	Travel Continuation	Salary Continuation	Contractual Continuation	Commodities Continuation	Equipment Continuation
EXPENDITURES:								
SALARIES	359,036				18,419			
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	359,036				18,419			
TRAVEL	67,938			14,132				
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	67,938			14,132				
CONTRACTUAL	64,809					9,565		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	64,809					9,565		
COMMODITIES	2,967						546	
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	2,967						546	
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	2,917							4,309
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	2,917							4,309
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	497,667			14,132	18,419	9,565	546	4,309

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	497,667			14,132	18,419	9,565	546	4,309
TOTAL	497,667			14,132	18,419	9,565	546	4,309

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	4.00							

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

7 - MORTGAGE - EXAMINATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
TOTAL FTE	4.00							

PRIORITY LEVEL:

	Total Funding Change	FY 2015 Total Request						
EXPENDITURES:								
SALARIES	18,419	377,455						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	18,419	377,455						
TRAVEL	14,132	82,070						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	14,132	82,070						
CONTRACTUAL	9,565	74,374						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	9,565	74,374						
COMMODITIES	546	3,513						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	546	3,513						
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	4,309	7,226						
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	4,309	7,226						
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	46,971	544,638						

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	46,971	544,638						
TOTAL	46,971	544,638						

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE		4.00						
TOTAL FTE		4.00						

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

7 - MORTGAGE - EXAMINATION

AGENCY

PROGRAM NAME

I

J

K

L

M

N

O

P

PRIORITY LEVEL:

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PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

1 - BANK - ADMINISTRATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

To administer laws regulating Banks, Credit Unions, Trust Companies, Savings & Loans, and Savings Banks chartered by the State of Mississippi.

II. Program Objective:

To evaluate the value, credit worthiness of assets, and condition of regulated Financial Institutions through reports of examining staff.

III. Current program activities as supported by the funding in Columns 6-15 (FY 14 Estimated & FY 15 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:**(D) Contractual Continuation:**

Expected increase for rent cost, professional fees, and contracted services.

(E) Commodities Continuation:

Expected increase for supplies and IT Repair Parts.

(F) Equipment Continuation:

Anticipated cost for the replacement of current laptop computers, printers, scanners, and other necessary equipment for examination purposes.

(G) Salary Continuation:

Cost for reallocations, reclassifications, and educational benchmarks.

(H) Travel Continuation:

Expected increase in travel cost due to increase of total employees.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

2 - BANK - EXAMINATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

To examine Banks, Trust Companies, Credit Unions, Savings & Loans, and Savings Banks chartered by the State of Mississippi.

II. Program Objective:

To examine and ascertain the value, credit worthiness, and strength of Financial Institutions regulated.

III. Current program activities as supported by the funding in Columns 6-15 (FY 14 Estimated & FY 15 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:

(D) Travel Cost:

Expected increase in travel cost due to increase of total employees.

(E) Salary Continuation:

Cost for reallocations, reclassifications, and educational benchmarks.

(F) Contractual Continuation:

Expected increase for rent cost, professional fees, and contracted services.

(G) Commodities Continuation:

Expected increase for supplies and IT Repair Parts.

(H) Equipment Continuation:

Anticipated cost for the replacement of current laptop computers, printers, scanners, and other necessary equipment for examination purposes.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

3 - BANK BOARD HEARINGS

AGENCY NAME

PROGRAM NAME

I. Program Description:

Contested applications for branch banks and applications for new banks are heard with a subsequent ruling and decision.

II. Program Objective:

To fairly administer the laws on Board Hearings of applications for new banks and contested applications for branch banks.

III. Current program activities as supported by the funding in Columns 6-15 (FY 14 Estimated & FY 15 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:

(D) Per Diem for Board Meeting:

Per Diem for Board Members for Board Meetings

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

4 - CONSUMER FIN - ADMINISTRATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

The responsibilities of the Consumer Fin - Administration program are to work with licensees and potential licensees to (1) ensure proper documentation on each license application under the various laws relating to consumer loans, motor vehicle, pawnbrokers, title pledge lenders, money transmitters, premium finance, consumer loan brokers, check cashers, and debt management service providers, and (2) issue licenses to qualified companies under the law. Supervision of the examiners and providing assistance to licensees are also duties performed under this program.

II. Program Objective:

To issue licenses to qualified companies under the various consumer laws and to work with the examiners in the event violations are noted.

III. Current program activities as supported by the funding in Columns 6-15 (FY 14 Estimated & FY 15 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:

(D) Contractual Continuation:

Expected increase for rent cost, professional fees, and contracted services.

(E) Commodities Continuation:

Expected increase for supplies and IT Repair Parts.

(F) Salary Continuation:

Cost for reallocations, reclassifications, and educational benchmarks.

(G) Equipment Continuation:

Anticipated cost for the replacement of current laptop computers, printers, scanners, and other necessary equipment for examination purposes.

(H) Travel Continuation:

Expected increase in travel cost due to increase of total employees.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance _____

5 - CONSUMER FIN - EXAMINATION _____

AGENCY NAME

PROGRAM NAME

I. Program Description:

To examine licensees under the various consumer laws:

- Small loan, motor vehicle, premium finance, title pledge, check casher, money transmitters, consumer loan broker, mortgage, pawnbroker, and debt management service providers.

II. Program Objective:

To perform examinations that will ensure the consumers' accounts are being handled in accordance with the provisions of the laws.

III. Current program activities as supported by the funding in Columns 6-15 (FY 14 Estimated & FY 15 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:

(D) Travel Cost:

Expected increase in travel cost due to increase of total employees.

(E) Salary Continuation:

Cost for reallocations, reclassifications, and educational benchmarks.

(F) Equipment Continuation:

Anticipated cost for the replacement of current laptop computers, printers, scanners, and other necessary equipment for examination purposes.

(G) Commodities Continuation:

Expected increase for supplies and IT Repair Parts.

(H) Contractual Continuation:

Expected increase for rent cost, professional fees, and contracted services.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

6 - MORTGAGE - ADMINISTRATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

The responsibilities of the Mortgage - Administration program are to work with licensees and potential licensees to (1) ensure proper documentation on each license application under the laws relating to mortgage companies, loan originators and branches and (2) issue licenses to qualified companies, loan originators and branches under the law. Supervision of the examiners and providing assistance to licensees and consumers are also duties performed under this program.

II. Program Objective:

To issue licenses to qualified companies, loan originators and branches under the various mortgage laws and to work with the examiners in the event violations are noted.

III. Current program activities as supported by the funding in Columns 6-15 (FY 14 Estimated & FY 15 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:**(D) Contractual Continuation:**

Expected increase for rent cost, professional fees, and contracted services.

(E) Commodities Continuation:

Expected increase for supplies and IT Repair Parts.

(F) Equipment Continuation:

Anticipated cost for the replacement of current laptop computers, printers, scanners, and other necessary equipment for examination purposes.

(G) Salary Continuation:

Cost for reallocations, reclassifications, and educational benchmarks.

(H) Travel Continuation:

Expected increase in travel cost due to increase of total employees.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

7 - MORTGAGE - EXAMINATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

To examine licensees under the mortgage law.

II. Program Objective:

To perform examinations that will ensure the consumers' accounts are being handled in accordance with the provisions of the laws.

III. Current program activities as supported by the funding in Columns 6-15 (FY 14 Estimated & FY 15 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:

(D) Travel Continuation:

Expected increase in travel cost due to increase of total employees.

(E) Salary Continuation:

Cost for reallocations, reclassifications, and educational benchmarks.

(F) Contractual Continuation:

Expected increase for rent cost, professional fees, and contracted services.

(G) Commodities Continuation:

Expected increase for supplies and IT Repair Parts.

(H) Equipment Continuation:

Anticipated cost for the replacement of current laptop computers, printers, scanners, and other necessary equipment for examination purposes.

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

1 - BANK - ADMINISTRATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 Banks, Credit Unions, Savings Banks, Savings & Loans, and Trust Companies	96.00	94.00	94.00
2 Assets (billions) of Financial Institutions supervised	46.04	46.04	46.04

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 Banks, Credit Unions, Savings Banks, Savings & Loans, and Trust Companies	96.00	94.00	94.00
2 Assets (billions) of Financial Institutions supervised	46.04	46.04	46.04

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 Provide chartering opportunity	97.00	97.00	97.00
2 Continuous annual examination	97.00	97.00	97.00
3 Provide consumers convenient banking access	97.00	97.00	97.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

2 - BANK - EXAMINATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 Number of Banks, Credit Unions, Savings Banks, Savings & Loans, and Trust Companies to be examined on-site	88.00	81.00	88.00
2 Assets (billions) of Financial Institutions to be examined and/or monitored off-site	47.48	48.50	48.50

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 Banks, Credit Unions, Savings Banks, Savings & Loans, and Trust Companies	96.00	94.00	96.00
2 Assets (billions) of Financial Institutions to be examined	46.04	48.50	48.50

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 Examine each Financial Institution for the banking public to ensure safe and sound institutions	96.00	94.00	96.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

3 - BANK BOARD HEARINGS
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 New Bank - Hearings	0.00	1.00	1.00
2 Branch Decision - Hearings	0.00	1.00	1.00
3 Regulation - Hearings	0.00	1.00	1.00

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 New Bank - Hearings	0.00	1.00	1.00
2 Branch Decision - Hearings	0.00	1.00	1.00
3 Regulation - Hearings	0.00	1.00	1.00

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 New Bank - Hearings	0.00	1.00	1.00
2 Branch Decision - Hearings	0.00	1.00	1.00
3 Regulation Hearings	0.00	1.00	1.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

4 - CONSUMER FIN - ADMINISTRATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2013 ACTUAL</u>	<u>FY 2014 ESTIMATED</u>	<u>FY 2015 PROJECTED</u>
1 Small Loans Licensees	519.00	520.00	530.00
2 Motor Vehicle Licensees	248.00	250.00	250.00
3 Premium Finance Licensees	48.00	50.00	60.00
4 Money Transmitter licensees (formerly Sale of Checks)	62.00	70.00	80.00
5 Pawnbroker licensees	234.00	234.00	235.00
6 Title Pledge licensees	523.00	550.00	560.00
7 Check Cashier licensees	1,011.00	1,011.00	1,030.00
8 Consumer Loan Broker licensees	13.00	13.00	10.00
9 Debt Management Service Provider licensees	45.00	45.00	45.00

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2013 ACTUAL</u>	<u>FY 2014 ESTIMATED</u>	<u>FY 2015 PROJECTED</u>
1 Small Loan renewal license fee (initial \$750.00)	475.00	475.00	475.00
2 Motor Vehicle renewal license fee (initial \$750.00)	475.00	475.00	475.00
3 Premium Finance renewal license fee (initial \$750.00)	475.00	475.00	475.00
4 Money Transmitter renewal license fee (initial \$750.00)	400.00	400.00	400.00
5 Pawnbroker renewal license fee (initial \$500)	350.00	350.00	350.00
6 Title Pledge renewal license fee (initial \$750.00)	475.00	475.00	475.00
7 Check Cashier renewal license fee (initial \$750)	475.00	475.00	475.00
8 Consumer Loan Broker renewal license fee (initial \$300)	300.00	300.00	300.00
9 Debt Management Service Providers renewal license fee (initial \$750)	475.00	475.00	475.00

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2013 ACTUAL</u>	<u>FY 2014 ESTIMATED</u>	<u>FY 2015 PROJECTED</u>
1 To license qualified companies with an efficient turnaround	2,575.00	2,603.00	2,603.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

5 - CONSUMER FIN - EXAMINATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2013 ACTUAL</u>	<u>FY 2014 ESTIMATED</u>	<u>FY 2015 PROJECTED</u>
1 Examine Small Loan Licensees	154.00	200.00	200.00
2 Examine Motor Vehicle Licensees	36.00	120.00	120.00
3 Examine Premium Finance Licensees	0.00	25.00	25.00
4 Examine Title Pledge Licensees	151.00	250.00	250.00
5 Examine Check Casher Licensees	198.00	500.00	524.00
6 Examine Money Transmitter Licensees	3.00	30.00	30.00
7 Examine Consumer Loan Broker Licensees	1.00	6.00	6.00
8 Examine Pawnbroker Licensees	37.00	125.00	125.00
9 Examine Debt Management Service Providers	4.00	20.00	20.00

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2013 ACTUAL</u>	<u>FY 2014 ESTIMATED</u>	<u>FY 2015 PROJECTED</u>
1 Small Loan Examination Fee	600.00	600.00	600.00
2 Motor Vehicle Examination Fee	600.00	600.00	600.00
3 Premium Finance Examination Fee	600.00	600.00	600.00
4 Title Pledge Examination Fee	600.00	600.00	600.00
5 Check Casher Examination Fee	600.00	600.00	600.00
6 Money Transmitter Examination Fee	600.00	600.00	600.00
7 Consumer Loan Broker Examination Fee	600.00	600.00	600.00
8 Debt Management Service Providers Examination Fee	600.00	600.00	600.00

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2013 ACTUAL</u>	<u>FY 2014 ESTIMATED</u>	<u>FY 2015 PROJECTED</u>
1 To examine licensees in accordance with the provisions of the laws under which each company is licensed	974.00	984.00	984.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

6 - MORTGAGE - ADMINISTRATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 Mortgage Company - Brokers/Lenders	285.00	315.00	325.00
2 Mortgage Company - Loan Originators	1,900.00	2,200.00	2,350.00
3 Mortgage Company - Branches	380.00	425.00	430.00

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 Mortgage Company renewal license fee (initial \$750)	475.00	1,000.00	1,000.00
2 Mortgage Company Loan Originator renewal license fee (initial \$100)	50.00	100.00	100.00
3 Mortgage Company Branch renewal license fee (initial \$100)	25.00	100.00	100.00

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 To license qualified companies or individuals with an efficient turnaround	2,565.00	2,940.00	3,105.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

7 - MORTGAGE - EXAMINATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 Examine Mortgage Company Broker/Lender Licensees	0.00	115.00	120.00

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 Mortgage Company Broker/Lender Examination Fee	600.00	600.00	600.00

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2013</u> <u>ACTUAL</u>	<u>FY 2014</u> <u>ESTIMATED</u>	<u>FY 2015</u> <u>PROJECTED</u>
1 To examine licensees in accordance with the provisions of the laws under which each company is licensed	84.00	115.00	120.00

PROGRAM 3% GENERAL FUND REDUCTION AND NARRATIVE EXPLANATION

Department of Banking and Consumer Finance

	Fiscal Year 2014 Funding			FY 2014 GF PERCENT REDUCED
	Total Funds	Reduced Amount	Reduced Funding Amount	
Program Name: (1) BANK - ADMINISTRATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	870,919		870,919	
TOTAL	870,919		870,919	
Narrative Explanation:				
Program Name: (2) BANK - EXAMINATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	4,105,758		4,105,758	
TOTAL	4,105,758		4,105,758	
Narrative Explanation:				
Program Name: (3) BANK BOARD HEARINGS				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL				
TOTAL				
Narrative Explanation:				
Program Name: (4) CONSUMER FIN - ADMINISTRATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	622,085		622,085	
TOTAL	622,085		622,085	
Narrative Explanation:				

PROGRAM 3% GENERAL FUND REDUCTION AND NARRATIVE EXPLANATION

Department of Banking and Consumer Finance

	Fiscal Year 2014 Funding			FY 2014 GF PERCENT REDUCED
	Total Funds	Reduced Amount	Reduced Funding Amount	
Program Name: (5) CONSUMER FIN - EXAMINATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	870,918		870,918	
TOTAL	870,918		870,918	
Narrative Explanation:				
Program Name: (6) MORTGAGE - ADMINISTRATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	746,502		746,502	
TOTAL	746,502		746,502	
Narrative Explanation:				
Program Name: (7) MORTGAGE - EXAMINATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	497,667		497,667	
TOTAL	497,667		497,667	
Narrative Explanation:				
SUMMARY OF ALL PROGRAMS				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	7,713,849		7,713,849	
TOTAL	7,713,849		7,713,849	

STATE BOARD OF BANKING REVIEW MEMBERS

Department of Banking and Consumer Finance

Agency

A. Explain Rate and manner in which board members are reimbursed:

Per Diem - \$40.00: actual travel expenses.

B. Estimated number of meetings FY2014

Four (4)

C.	Names of Members	City, Town, Residence	Appointed By	Date of Appointment	Length of Term
1.	<u>James H. Clayton</u>	<u>Indianola</u>	<u>Barbour</u>	<u>03-23-09</u>	<u>5 yrs-Exp. 3/2014</u>
2.	<u>Thomas E. Brown</u>	<u>Bay Springs</u>	<u>Barbour</u>	<u>03-23-10</u>	<u>5 yrs-Exp. 3/2015</u>
3.	<u>Karen O. Green</u>	<u>Grenada</u>	<u>Barbour</u>	<u>03-23-11</u>	<u>5 yrs-Exp. 3/2016</u>
4.	<u>4th Board Position - Vacant</u>	<u>1st Supreme Crt Dst</u>			<u>vacant</u>
5.	<u>Chandler Russ</u>	<u>2nd Supreme Crt Dst</u>	<u>Bryant</u>	<u>05-29-13</u>	<u>5 yrs-Exp. 3/2018</u>

Identify Statutory Authority (Code Section or Executive Order Number)*

81-3-12 Mississippi Code of 1972, Annotated

*If Executive Order, please attach copy.

**SCHEDULE B
CONTRACTUAL SERVICES**

Department of Banking and Consumer Finance

Name of Agency

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2013	(2) Estimated Expenses FY Ending June 30, 2014	(3) Requested for FY Ending June 30, 2015
A. TUITION, REWARDS & AWARDS (61010-61099)			
61010 Tuition	10,456	44,500	30,500
61020 Employee Training	42,209	70,000	60,000
TOTAL (A)	52,665	114,500	90,500
B. TRANSPORTATION & UTILITIES (61100-61299)			
61110 Postage, Box Rent, etc.	210	11,000	11,000
611XX Transportation of Goods (61180-61190)	2,662	1,725	2,700
61210 Electricity			
61220 Gas			
61230 Water & Sewage			
TOTAL (B)	2,872	12,725	13,700
C. PUBLIC INFORMATION ((61300-61399)			
61310 Advertising & Public Information	96	25	96
61340 Signs & Billboards			
61350 Exhibits & Displays			
TOTAL (C)	96	25	96
D. RENTS (61400-61499)			
61410 Rent of Records Storage Space	2,786	3,100	3,100
61420 Building & Floor Space			120,000
61430 Land			
61440 Office Equipment	6,148	9,600	9,600
61460 Other Equipment			
61470 Capitol Facilities - Rental	99,216	99,220	99,220
61480 Exhibits Displays and Conference Rooms	800		1,600
TOTAL (D)	108,950	111,920	233,520
E. REPAIRS & SERVICES (61500-61599)			
61500 Grounds, Walks, Fences & Lots			
61520 Buildings			
61530 Machinery & Field Equipment			
61540 Motor Vehicles			
61550 Office Equipment & Furniture	1,288	800	1,500
61580 Shop Equipment			
61590 Miscellaneous Items of Equipment			
TOTAL (E)	1,288	800	1,500
F. FEES, PROFESSIONAL & OTHER SERVICES (61600-61699)			
61610 Engineering			
61615 SAAS Fees - DFA	2,565	5,000	5,000
61616 MMRS Fees	6,336	14,000	15,610
61620 Department of Audit	160	3,500	2,500
6162X Accounting (61621-61624)			
6163X Legal (61630-61636)	741	8,200	8,200
6164X Medical Services (61640-61646)			
61650 State Personnel Board	7,535	8,900	8,600
6165X Personnel Services Contracts (61651-61653)			
61658 Personnel Services Contracts - SPAHRS	127,055	36,000	95,000
6166X Court Costs & Reporters (61661-61666)	25	100	100
61670 Laboratory & Testing Fees	40,387	100,000	63,400
6168X Contract Worker (61682-61688)	20,009		24,000

**SCHEDULE B
CONTRACTUAL SERVICES CONTINUED**

Department of Banking and Consumer Finance

Name of Agency

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2013	(2) Estimated Expenses FY Ending June 30, 2014	(3) Requested for FY Ending June 30, 2015
F. FEES, PROFESSIONAL & OTHER SERVICES (61600-61699)			
61690 Other Fees & Services	10,276	143,100	125,675
TOTAL (F)	215,089	318,800	348,085
G. OTHER CONTRACTUAL SERVICES (61700-61899)			
61700 Liability Insurance Pool Contributions (Tort Claims)	3,441	3,000	3,500
61710 Insurance & Fidelity Bonds	600	1,200	600
61715 Insurance Computer Equipment		600	600
61720 Membership Dues	147,178	105,000	155,000
61721 Subscriptions	1,175		1,175
TOTAL (G)	152,394	109,800	160,875
H. INFORMATION TECHNOLOGY (61900-61990)			
61902 IS Professional Fees - Outside Vendor	14,246	8,000	14,247
61905 IS Professional Fees - ITS	67,057	231,476	135,000
6191X IS Training/Education (61914-61915)			
61917 Service Charges to State Data Center	6,755		6,755
61918 Data Entry			
61921 Software Acquisition and Installation	54,656	40,000	85,000
61922 Basic Telephone Monthly - Outside Vendor			
61923 Basic Telephone Monthly - ITS	12,150	12,494	13,000
61924 Long Distance Charges - Outside Vendor	14		
61925 Long Distance Charges - ITS	956	4,000	2,500
61926 Private Data Line Monthly Charges - Outside Vendor			
61927 Private Data Line Monthly Charges - ITS	10,296		12,000
61928 Public Network Access Charges - Outside Vendor			
61929 Public Network Access Charges - ITS			
6193X IS Related Rentals (61932-61933)			
61938 Pager Usage Time - Outside Vendor			
61939 Cellular Usage Time - Outside Vendor	20,688	15,000	21,000
61961 Maintenance/Repair of IS Equipment	1,760	10,000	5,000
61962 Maintenance/Repair of Telephone Systems (ITS)			
61980 Software Maintenance - Outside Vendor		15,000	10,000
TOTAL (H)	188,578	335,970	304,502
I. OTHER (61991-61999)			
6199X Prior Year Expense (61996-61998)	4,965		
61999 Contractual Services - No PO Required			
TOTAL (I)	4,965		
GRAND TOTAL <i>(Enter on Line I-B of Form MBR-1)</i>	726,897	1,004,540	1,152,778
FUNDING SUMMARY:			
GENERAL FUNDS			
STATE SUPPORT SPECIAL FUNDS			
FEDERAL FUNDS			
OTHER SPECIAL FUNDS	726,897	1,004,540	1,152,778
TOTAL FUNDS	726,897	1,004,540	1,152,778

**SCHEDULE C
COMMODITIES**

Department of Banking and Consumer Finance
Name of Agency

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2013	(2) Estimated Expenses FY Ending June 30, 2014	(3) Requested for FY Ending June 30, 2015
A. MAINTENANCE & CONSTR. MATERIALS & SUPPLIES (62010-62099)			
62040 Lumber Parts			
62050 Steel & Other Metals			
62060 Paints			
Total (A)			
B. PRINTING & OFFICE SUPPLIES & MATERIALS (62100-62199)			
62110 Printing Binding	2,331	7,000	2,500
62120 Duplication & Reproduction Supplies	17,992	8,000	17,992
62130 Office Supplies & Materials	4,553	9,500	6,000
62140 Paper Supplies	1,688	3,000	2,750
62150 Maps, Manuals, Library Books	6,131	4,500	6,200
62160 Office Equipment (not capital outlay)			
Total (B)	32,695	32,000	35,442
C. EQUIPMENT REPAIR PARTS, SUPPLIES & ACCES. (62200-62299)			
62210 Fuels - Gasoline			
62250 Equipment Repair Parts			
62251 Repair Vehicle			
62270 Radio & TV Supply & Repair			
62271 Repair of Comm Systems, Parts			
62290 Other Equipment Repair Parts			
Total (C)			
D. PROFESSIONAL & SCI. SUPPLIES AND MATERIALS (62300-62399)			
62330 Photographic Supplies			
62340 Drugs & Chemicals - Medical & Lab Use			
62390 Other Professional Scientific			
Total (D)			
E. OTHER SUPPLIES & MATERIALS (62400-62999)			
62420 Hardware, Plumbing & Electrical			
62450 Janitor Supplies & Cleaning			
62460 Wearing Material			
62475 Food	2,803		
62520 Decal Signs			
62530 Uniforms & Wearing Apparel			
62555 IT Repair Parts	4,763	10,000	10,000
62560 Eating Utensils	24		
62590 Other Supplies & Materials	1,494	4,000	4,000
62595 Other Equipment (less than \$1,000)	894		5,000
Total (E)	9,978	14,000	19,000
GRAND TOTAL (A, B, C, D & E) <i>(Enter on Line I-C of Form MBR-1)</i>	42,673	46,000	54,442
FUNDING SUMMARY:			
GENERAL FUNDS			
STATE SUPPORT SPECIAL FUNDS			
FEDERAL FUNDS			
OTHER SPECIAL FUNDS	42,673	46,000	54,442
TOTAL FUNDS	42,673	46,000	54,442

**SCHEDULE D-1
CAPITAL OUTLAY
OTHER THAN EQUIPMENT**

Department of Banking and Consumer Finance _____
Name of Agency

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2013	(2) Estimated Expenses FY Ending June 30, 2014	(3) Requested for FY Ending June 30, 2015
A. LANDS (63100-63199)			
63110 Land for Buildings			
63120 Land for Right-of-Way			
63130 Land for Aggregates			
63170 Land Purchased for Other Purposes			
TOTAL (A)			
B. BUILDINGS & IMPROVEMENTS (63200-63299)			
63250 Buildings - Purchased, Constructed, Remodeled			
TOTAL (B)			
C. INFRASTRUCTURE & OTHER (63500-63999)			
635XX Other			
TOTAL (C)			
GRAND TOTAL <i>(Enter on Line I-D-1 of Form MBR-1)</i>			
FUNDING SUMMARY:			
GENERAL FUNDS			
STATE SUPPORT SPECIAL FUNDS			
FEDERAL FUNDS			
OTHER SPECIAL FUNDS			
TOTAL FUNDS			

**SCHEDULE D-2
CAPITAL OUTLAY EQUIPMENT**

Department of Banking and Consumer Finance

Name of Agency _____

EQUIPMENT BY ITEM	Act. FY Ending June 30, 2013		Est. FY Ending June 30, 2014		Req. FY Ending June 30, 2015		
	No. of Units	Total Cost	No. of Units	Total Cost	No. of Units	Cost Per Unit	Total Cost
A. VEHICLES (see form MBR-1-D-3)							
B. ROAD MACHINERY, FARM & OTHER EQUIPMENT							
63320 Road Machinery							
TOTAL (B)							
C. OFFICE MACHINES, FURNITURE, FIXTURES, EQUIP.							
63330 Office Equipment, Furniture DESK							
63330 Office Equipment, Industrial Shredder			1	12,000	1	12,000	12,000
TOTAL (C)				12,000			12,000
D. IS EQUIPMENT (DP & TELECOMMUNICATIONS)							
63421 - HP OFFICEJET PRINTERS							
63421 - 8 HP LASERJET PRINTERS	8	3,867	11	3,300	53	255	13,515
63421 - 11 DELL LAPTOPS	11	13,594	11	15,400	53	1,500	79,500
63421 - 1 DELL DESKTOP			6	7,200			
63421 - XEROX PHASER PRINTER							
63421 - 2 MIPCO FAX MACHINES							
63421 - 1 UPS			4	4,000			
63421 - 1 SERVER HARDWARE FIREWALL	1	46,272					
63421 - 3 IPADS	3	1,710					
63421 - Portable Scanners			11	3,300	27	260	7,020
TOTAL (D)		65,443		33,200			100,035
E. EQUIPMENT - LEASE PURCHASE (63460-63476)							
63462 Lease-Purchase - Information Systems Equipment							
63463 Lease-Purchase - Telecom. Infrastructure / Equipment							
63468 Lease-Purchase - Telephone Equipment							
63469 Lease-Purchase - Two-way Radio Equipment							
63476 Lease-Purchase - Other Equipment							
TOTAL (E)							
F. OTHER EQUIPMENT							
63490 Other Equipment							
63396 Betterments or Accessories for Vehicles							
63495 Betterments or Accessories for Other than Vehicles							
TOTAL (F)							
GRAND TOTAL <i>(Enter on Line I-D-2 of Form MBR-1)</i>		65,443		45,200			112,035
FUNDING SUMMARY:							
GENERAL FUNDS							
STATE SUPPORT SPECIAL FUNDS							
FEDERAL FUNDS							
OTHER SPECIAL FUNDS		65,443		45,200			112,035
TOTAL FUNDS		65,443		45,200			112,035

**SCHEDULE D-3
PASSENGER/WORK VEHICLES**

Department of Banking and Consumer Finance

Name of Agency _____

MINOR OBJECT OF EXPENDITURE	Vehicle Inventory	FY Ending	June 30, 2013	FY Ending	June 30, 2014	FY Ending	June 30, 2015
	June 30, 2013	No. of Vehicles	Actual Cost	No. of Vehicles	Estimated Cost	No. of Vehicles	Requested Cost
A. PASSENGER & WORK VEHICLES (63310, 63390-63400)							
63310 Passenger, Basic Economy							
63310 Passenger, Basic Sporty							
63310 Passenger, Entry Level							
63310 Passenger, Lower Middle							
63310 Passenger, Traditional Large							
63310 Passenger, Upper Middle							
63310 Passenger, Upper Middle Specialty							
63390 Truck, Compact Pickup							
63390 Truck, Fullsize Pickup							
63390 Truck, Fullsize Utility							
63390 Truck, Midsize Pickup							
63391 Truck, Heavy Duty Station Wagon							
63391 Truck, Heavy Duty Trucks							
63392 Truck, Mini Sport Utility							
63392 Truck, Sport Utility							
63393 Truck, Fullsize Van (Cargo)							
63393 Truck, Minivan (Cargo)							
63393 Truck, Minivan (Passenger)							
63393 Truck, Window Van (Passenger)							
63400 Other Vehicles							
TOTAL (A)							
B. BETTERMENTS OR ACCESSORIES FOR VEHICLES (63395)							
63395 Betterments or Accessories for Vehicles							
TOTAL (B)							
GRAND TOTAL <i>(Enter on Line I-D-3 of Form MBR-1)</i>							
FUNDING SUMMARY:							
GENERAL FUNDS							
STATE SUPPORT SPECIAL FUNDS							
FEDERAL FUNDS							
OTHER SPECIAL FUNDS							
TOTAL FUNDS							

**SCHEDULE D-4
WIRELESS COMMUNICATION DEVICES**

Department of Banking and Consumer Finance
Name of Agency _____

MINOR OBJECT OF EXPENDITURE	Device Inventory June 30, 2013	Act FY Ending June 30, 2013		Est FY Ending June 30, 2014		Req FY Ending June 30, 2015	
		No. of Devices	Actual Cost	No. of Devices	Estimated Cost	No. of Devices	Requested Cost
A. CELLULAR PHONES (63435)							
63435 Cellular Phones 8 IPHONES							
Total (A)							
B. PAGERS (63434)							
63434 Pagers, Paging Equipment							
Total (B)							
C. WIRELESS PERSONAL DIGITAL ASSISTANTS (63435)							
63435 Wireless PDAs, Blackberry, PLAYBOOKS							
Total (C)							
GRAND TOTAL <i>(Enter on Line I-D-4 of Form MBR-1)</i>							
FUNDING SUMMARY:							
GENERAL FUNDS							
STATE SUPPORT SPECIAL FUNDS							
FEDERAL FUNDS							
OTHER SPECIAL FUNDS							
TOTAL FUNDS							

**SCHEDULE E
SUBSIDIES, LOANS & GRANT**

Department of Banking and Consumer Finance

Name of Agency _____

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2013	(2) Estimated Expenses FY Ending June 30, 2014	(3) Requested for FY Ending June 30, 2015
A. SCHOOL GRANTS TO COUNTIES & MUNICIPALITIES (64000-64599)			
TOTAL (A)			
B. GRANTS TO L.H.L. & OTHER POLITICAL SUBDIVISIONS (64600-64699)			
TOTAL (B)			
C. GRANTS TO NON-GOVERNMENT INSTNS & INDS (64700-64999)			
TOTAL (C)			
D. DEBT SERVICE & JUDGEMENTS (65000-65399)			
65040 Interest on Lease Purchases			
65310 CIVIL MONEY PENALTY CLAWBACK AWARD			
TOTAL (D)			
E. OTHER (66000-89999)			
TOTAL (E)			
GRAND TOTAL <i>(Enter on Line I-E of Form MBR-1)</i>			
FUNDING SUMMARY:			
GENERAL FUNDS			
STATE SUPPORT SPECIAL FUNDS			
FEDERAL FUNDS			
OTHER SPECIAL FUNDS			
TOTAL FUNDS			

**NARRATIVE
2015 BUDGET REQUEST**

Department of Banking and Consumer Finance
Name of Agency

**NARRATIVE
2015 BUDGET REQUEST**

SALARIES, WAGES & FRINGE BENEFITS:

New Positions: NONE (0)

Total dollar amount requested for new positions: \$(0)

Justification (by Program):

No new positions are being requested for FY15.

Reallocations:

Total Dollar amount requested: \$105,531

Reallocation authority is requested for three (3) administration pins whose duties and responsibilities of the positions have grown significantly and these reallocations would more accurately classify the positions.

Reallocation authority is requested for nine (9) Examiner Pins whose duties have changed due to restructuring of processes of the agency as discussed with the Executive Director of MSPB prior to the FY15 Budget Request.

Reclassifications:

Total Dollar amount requested: \$113,282

Reclassification authority is granted annually by the State Personnel Board for the agency-specific "Examiner Series". Thirteen (13) examiners will be eligible for reclassification promotions in FY15 based on years of experience and educational certifications. The Legislative Realignment effective FY13 (July 2012) was substantial for this Series and brought salary ranges closer in line with the Department's Federal counterparts. The FY07 realignment in addition to the Examiner Series' realignments of 2003, 2005, and 2007 will continue to help reduce the turnover rate of young examiners as they progress in this career path Series as salary inequities and employment benefits between regulatory agencies are now minimal.

Educational Benchmarks:

Total Dollar amount requested: \$191,433

Funding for educational benchmarks is requested for employees who will have completed coursework in program areas currently authorized for educational benchmarks by the SPB Professional Development Review Committee. These benchmarks include agency-specific certifications from the Conference of State Bank Supervisors (CSBS), LSU Graduate School of Banking, and the American Bankers Association Graduate Trust School as well as benchmarks for programs offered through the SPB Office of Training including the Basic Supervisory Course, Certified Public Manager Program, and Administrative Services Certification Program. Also included in this figure is one (1) IT Special Compensation Award.

Other Salary Adjustments:

Total Dollar amount reduced: (\$124,756)

Reduction from FY14 Salary Appropriation requests due to agency only being able to find examiners with less experience than preferred. This decreased expected salary and education benchmark costs for continuing salaries for FY15.

TRAVEL:

Additional Dollar amount requested: \$219,034

An FY15 increase in funding for Travel cost is requested to fund the required travel of the additional seven (7) Examiner Pins which were received in FY14.

**NARRATIVE
2015 BUDGET REQUEST**

Department of Banking and Consumer Finance

Name of Agency

In-depth compliance examinations continue to increase. Out-of-state travel also continues to increase as more licensee offices are located outside Mississippi, however, statutes provide that all out-of-state travel relating to Consumer/Mortgage examinations be 100% reimbursed by the licensee. As such, the agency spending authority must reflect additional expenditures associated with agency reimbursed out-of-state travel.

80% of total agency employees are Field Staff traveling year-long and agency travel costs are expected to continue to increase due to the following anticipated factors---

---Additional in-depth examinations are being required due to problem institutions and joint examinations with Federal counterparts and other states.

---Fluctuation in general travel costs including both mileage reimbursements as mandated by the Federal Register as well as continued increases in hotel costs.

---Agency examiner staffing - FY 13 travel reflected only a nominal increase from FY12 due to a staff of 55 (fifty-five) employees with a monthly average of 8.19 vacancies during the year, but is expected to return to well over 100% in FY14 and FY15 with our current staff of 62 (sixty-two) employees and expected monthly vacancy rate of less than 1 (one).

CONTRACTUAL:

Additional Dollar amount requested: \$148,238

An FY15 increase in funding for Contractual cost of \$100,000 is requested in anticipation of a possible agency relocation due to space constraints. Additional increases to continuation of services are needed for the following:

Fingerprinting \$10,000

Interstate Banking Fees owed to other states \$20,000

Increases to Membership Dues \$12,000

Other Increases to ITS Fees and Software Costs \$1,200

COMMODITIES:

Additional Dollar amount requested: \$8,442

The FY15 Commodities increase needed for continuing operations is due to expected increases in costs of paper, and office supplies due to increase in staff requested in FY15.

EQUIPMENT:

Additional Dollar amount requested: \$66,835

An FY15 increase in funding for Equipment cost is requested to fund the purchase of the required replacement laptops and equipment of the Examiner Pins which is requested and due on a tri-ennial basis. Additional increases due to continuation of services are for replacement costs of laptops, computers, battery backups totalling \$12,000.

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2013**

Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2013 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
Vendor Name	Travel Destination	Travel Meeting Title		Fund Number
ADCOX MICHELLE	CONTIGUOUS STATE	ADCOX TO CONTIGUOUS STATE MATTERS	53	3512
ADCOX MICHELLE	CONTIGUOUS STATE	ADCOX TO CONTIGUOUS STATE MATTERS	209	3512
ADCOX MICHELLE	CONTIGUOUS STATE	ADCOX TO CONTIGUOUS STATE MATTERS	315	3512
ADCOX MICHELLE	CONTIGUOUS STATE	ADCOX TO CONTIGUOUS STATE MATTERS	163	3512
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO IT SCHOOL	603	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC TFEE	455	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS DEPUTY CONFERENCE	382	3511
SIMS ASHLEY HILL	WASHINGTON, D.C.	SIMS CSBS CONFERENCE	793	3512
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO COMMERCIAL REAL ESTATE SCHOOL	686	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO COMMERCIAL REAL ESTATE SCHOOL	686	3511
HOLMES WHITNEY D	CHARLOTTE, NC	HOLMES TO ROUND POINT MORTGAGE/SERVICE	413	3512
THOMAS WILLIAM CHRISTOPHER	CHARLOTTE, NC	THOMAS TO ROUND POINT MORTGAGE/SERVICE	413	3512
CARTER LARRY RANDALL	CHARLOTTE, NC	CARTER TO ROUND POINT MORTGAGE/SERVICE	413	3512
CARTER LARRY RANDALL	CHARLOTTE, NC	CARTER TO ROUND POINT MORTGAGE/SERVICE	413	3512
HERRING ANN ELIZABETH	ATLANTA, GA	HERRING TO FRB INTERMEDIATE CONFERENCE	251	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES TO ALMS SCHOOL	443	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO ALMS SCHOOL	436	3511
SHELTON NICKEY	ATLANTA, GA	SHELTON TO CSBS EXAMINER FORUM	277	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO ASSET MANAGEMENT FORUM	613	3511
BRADLEY JEREMY S	WASHINGTON, D.C.	BRADLEY TO LOAN ANALYSIS SCHOOL	601	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO ALMS SCHOOL	380	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	HERRING TO LOAN SCHOOL	582	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	HERRING TO INFORMATION TECHNOLOGY CONFERENCE	461	3511
HUBBARD JAMES SAMUEL	WASHINGTON, D.C.	HUBBARD TO SUPERVISORY UPDATES FOR COMMUNITY	346	3511
KNIGHTON TRICIA ANITA	SAN ANTONIO, TX	KNIGHTON TO NMLS CONFERENCE	402	3512
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO CSBS FLY-IN_CONFERENCE	658	3511
SIMS ASHLEY HILL	FAYETTEVILLE, NC	SIMS TO TRUST ADVISOR FORUM	577	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES TO ITEC SCHOOL	588	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES TO ITEC SCHOOL	135	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC	404	3511

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2013**

Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2013 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	MEETING CAYSON TO TECHNOLOGY EXAMINATION SCHOOL	461	3511
SMITH ERIC	AUSTIN, TX	SMITH, E.TO MONEY TRANSMITTER SCHOOL	471	3512
KUKLINSKI RYAN	AUSTIN, TX	KUKLINSKI TO MONEY TRANSMITTER SCHOOL	471	3512
WILSON JERRY T.	WASHINGTON, D.C.	WILSON, J. TO CSBS FLY-IN_CONFERENCE	365	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	HERRING TO ALM SCHOOL	461	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO CSBS SUPERVISOR'S SYMPOSIUM	413	3511
CORLEY CHARLOTTE	DALLAS FT., TX	CORLEY TO FDIC COMMISSIONERS MEETING	364	3511
WILSON JERRY T.	DALLAS, TX	WILSON, J. FDIC DISTRICT COMMISSIONER'S CONFE	364	3511
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL ST. LOUIS COMMISSIONERS	858	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC FIA SCHOOL	608	3511
CORLEY CHARLOTTE	ATLANTA, GA	CORLEY TO CSBS/INTERAGENCY MEETING	697	3511
HUBBARD JAMES SAMUEL	WASHINGTON, D.C.	HUBBARD TO EMERGING ISSUES	409	3511
MILLER JOHN J	ORLANDO, FL	MILLER TO CSBS EXAMINER EDUCATION	424	3511
THOMAS WILLIAM CHRISTOPHER	PHILADELPHIA, PA	THOMAS TO AARMR CONFERENCE	573	3512
CARTER LARRY RANDALL	PHILADELPHIA, PA	CARTER TO AARMR CONFERENCE	573	3512
MCCALL MORRIS ALLEN	PHILADELPHIA, PA	MCCALL TO AARMR CONFERENCE	573	3512
SINCLAIR ROGER L	KANSAS CITY, MO	SINCLAIR, R. TO CSBS EMMC MEETING	698	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC	321	3511
KUKLINSKI RYAN	WASHINGTON, D.C.	KUKLINSKI TO BSA CONFERENCE	594	3511
HUDSON MARK D.	WASHINGTON, D.C.	HUDSON TO BSA CONFERENCE	492	3511
GENTRY RANDALL R	TAMPA, FL	GENTRY TO NACCA EXAMINERS SCHOOL	311	3512
WILSON BEAU D.	TAMPA, FL	WILSON TO NACCA EXAMINERS SCHOOL	403	3512
PARRISH PAUL N	PHILADELPHIA, PA	PARRISH TO IT TECHNOLOGY CONFERENCE	565	3511
MILLER JOHN J	DENVER, CO	MILLER TO NASCUS CONFERENCE	375	3511
WILSON JERRY T.	BERMUDA, BERMUDA	WILSON, J. TO MS BANKERS CEO CONFERENCE	775	3511
SMITH ERIC	SEATTLE, D. C.	SMITH TO MTRA SCHOOL	685	3511
KUKLINSKI RYAN	SEATTLE, D. C.	KUKLINSKI TO MTRA SCHOOL	480	3511
KELLY RHOSHUNDA G	WASHINGTON, D.C.	KELLY TO INFORMATION TECHNOLOGY CONFERENCE	312	3511
BOOKER KRISTOPHER L.	BOSTON, MA	BOOKER TO AARMR ANNUAL CONFERENCE	(571)	3512
BLAIR BRANDON RAY	DESTIN, FL	BLAIR TO MS CONSUMER FINANCE	76	3512

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2013**

Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2013 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
BLAIR BRANDON RAY	DESTIN, FL	ASSOC. CONF. BLAIR TO MS CONSUMER FINANCE	474	3512
BLAIR BRANDON RAY	DESTIN, FL	ASSOC. CONF. BLAIR TO MS CONSUMER FINANCE	969	3512
BLAIR BRANDON RAY	DESTIN, FL	ASSOC. CONF. BLAIR TO MS CONSUMER FINANCE	152	3512
BLAIR BRANDON RAY	CONTIGUOUS STATE	ASSOC. CONF. GENTRY TO CONTIGUOUS STATE	100	3512
BLAIR BRANDON RAY	CONTIGUOUS STATE	MATTERS GENTRY TO CONTIGUOUS STATE	447	3512
BLAIR BRANDON RAY	CONTIGUOUS STATE	MATTERS GENTRY TO CONTIGUOUS STATE	614	3512
BLAIR BRANDON RAY	CONTIGUOUS STATE	MATTERS GENTRY TO CONTIGUOUS STATE	149	3512
BOOKER KRISTOPHER L.	DESTIN, FL	MATTERS BOOKER TO MS CONSUMER FINANCE	95	3512
BOOKER KRISTOPHER L.	DESTIN, FL	ASSOC. CONF. BOOKER TO MS CONSUMER FINANCE	330	3512
BOOKER KRISTOPHER L.	DESTIN, FL	ASSOC. CONF. BOOKER TO MS CONSUMER FINANCE	967	3512
BOOKER KRISTOPHER L.	DESTIN, FL	ASSOC. CONF. BOOKER TO MS CONSUMER FINANCE	147	3512
BRADLEY JEREMY S	WASHINGTON, D.C.	ASSOC. CONF. BRADLEY TO LOAN ANALYSIS SCHOOL	205	3511
BRADLEY JEREMY S	WASHINGTON, D.C.	BRADLEY TO LOAN ANALYSIS SCHOOL	710	3511
BRADLEY JEREMY S	WASHINGTON, D.C.	BRADLEY TO LOAN ANALYSIS SCHOOL	352	3511
BRADLEY JEREMY S	DESTIN, FL	BRADLEY MS SR BANKERS CONVENTION	44	3511
BRADLEY JEREMY S	DESTIN, FL	BRADLEY MS SR BANKERS CONVENTION	277	3511
BRADLEY JEREMY S	DESTIN, FL	BRADLEY MS SR BANKERS CONVENTION	802	3511
BRADLEY JEREMY S	DESTIN, FL	BRADLEY MS SR BANKERS CONVENTION	187	3511
BRADY THERESA L	DESTIN, FL	BRADY MS SR. BANKERS CONVENTION	19	3512
BRADY THERESA L	DESTIN, FL	BRADY MS SR. BANKERS CONVENTION	380	3512
BRADY THERESA L	DESTIN, FL	BRADY MS SR. BANKERS CONVENTION	798	3512
BRADY THERESA L	DESTIN, FL	BRADY MS SR. BANKERS CONVENTION	96	3512
BRADY THERESA L	NEW ORLEANS, LA	BRADY TO CSBS LEGAL SEMINAR	77	3512
BRADY THERESA L	NEW ORLEANS, LA	BRADY TO CSBS LEGAL SEMINAR	220	3512
BRADY THERESA L	NEW ORLEANS, LA	BRADY TO CSBS LEGAL SEMINAR	239	3512
BRADY THERESA L	NEW ORLEANS, LA	BRADY TO CSBS LEGAL SEMINAR	33	3512
BRADY THERESA L	DESTIN, FL	BRADY TO MS CONSUMER FINANCE	51	3512
BRADY THERESA L	DESTIN, FL	ASSOC. CONF. BRADY TO MS CONSUMER FINANCE	347	3512
BRADY THERESA L	DESTIN, FL	ASSOC. CONF. BRADY TO MS CONSUMER FINANCE	969	3512
BRADY THERESA L	DESTIN, FL	ASSOC. CONF. BRADY TO MS CONSUMER FINANCE	73	3512

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2013**

Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2013 on Form Mbr-1, line I.A.2.b.

<u>Employee's Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Travel Cost</u>	<u>Funding Source</u>
CARTER LARRY RANDALL	CHARLOTTE, NC	CARTER TO ROUND POINT MORTGAGE/SERVICE	124	3512
CARTER LARRY RANDALL	CHARLOTTE, NC	CARTER TO ROUND POINT MORTGAGE/SERVICE	447	3512
CARTER LARRY RANDALL	CHARLOTTE, NC	CARTER TO ROUND POINT MORTGAGE/SERVICE	157	3512
CARTER LARRY RANDALL	CHARLOTTE, NC	CARTER TO ROUND POINT MORTGAGE/SERVICE	95	3512
CARTER LARRY RANDALL	PHILADELPHIA, PA	CARTER TO AARMR CONFERENCE	722	3512
CARTER LARRY RANDALL	PHILADELPHIA, PA	CARTER TO AARMR CONFERENCE	184	3512
CARTER LARRY RANDALL	PHILADELPHIA, PA	CARTER TO AARMR CONFERENCE	84	3512
CARTER LARRY RANDALL	DESTIN, FL	CARTER TO MS CONSUMER FINANCE ASSOC. CONF.	76	3512
CARTER LARRY RANDALL	DESTIN, FL	CARTER TO MS CONSUMER FINANCE ASSOC. CONF.	291	3512
CARTER LARRY RANDALL	DESTIN, FL	CARTER TO MS CONSUMER FINANCE ASSOC. CONF.	972	3512
CARTER LARRY RANDALL	DESTIN, FL	CARTER TO MS CONSUMER FINANCE ASSOC. CONF.	151	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	33	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	223	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	430	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	165	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	33	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	584	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	298	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	176	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	35	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	356	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	230	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	104	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE MORTGAGE MATTERS	21	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE	407	3512

**OUT-OF-STATE TRAVEL
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Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2013 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	199	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	99	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	18	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	523	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	454	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	140	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	28	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	368	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	323	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	111	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	22	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	159	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	324	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	138	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	28	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	147	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	393	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	166	3512
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO IT SCHOOL	578	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO IT SCHOOL	177	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO IT SCHOOL	70	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO ALMS SCHOOL	9	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO ALMS SCHOOL	321	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO ALMS SCHOOL	200	3511
CAYSON BENJAMIN FRANCIS	DESTIN, FL	CAYSON TO MS YOUNG BANKERS CONFERENCE	20	3511
CAYSON BENJAMIN FRANCIS	DESTIN, FL	CAYSON TO MS YOUNG BANKERS	353	3511

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Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2013 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
CAYSON BENJAMIN FRANCIS	DESTIN, FL	CONFERENCE CAYSON TO MS YOUNG BANKERS	709	3511
CAYSON BENJAMIN FRANCIS	DESTIN, FL	CONFERENCE CAYSON TO MS YOUNG BANKERS	101	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CONFERENCE CAYSON TO TECHNOLOGY	9	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	EXAMINATION SCHOOL CAYSON TO TECHNOLOGY	314	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	EXAMINATION SCHOOL CAYSON TO TECHNOLOGY	153	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	EXAMINATION SCHOOL CAYSON TO FINANCIAL INSTITUTION	181	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	ANALYSIS SCHOOL CAYSON TO FINANCIAL INSTITUTION	9	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	ANALYSIS SCHOOL CAYSON TO FINANCIAL INSTITUTION	552	3511
CORK RHOSHUNDA	SANDESTIN, FL	KELLY TO MS BANKERS CONVENTION	(159)	3511
CORLEY CHARLOTTE	NASHVILLE, TN	CORLEY TO SFSF MEETING	130	3511
CORLEY CHARLOTTE	NASHVILLE, TN	CORLEY TO SFSF MEETING	457	3511
CORLEY CHARLOTTE	NASHVILLE, TN	CORLEY TO SFSF MEETING	696	3511
CORLEY CHARLOTTE	NASHVILLE, TN	CORLEY TO SFSF MEETING	134	3511
CORLEY CHARLOTTE	NEW ORLEANS, LA	CORLEY TO HANCOCK BANK	13	3511
CORLEY CHARLOTTE	NEW ORLEANS, LA	CORLEY TO HANCOCK BANK	229	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	114	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	23	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	769	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	162	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	23	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	210	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	60	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	108	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO CSBS SUPERVISOR'S SYMPOSIUM	53	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO CSBS SUPERVISOR'S SYMPOSIUM	866	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO CSBS SUPERVISOR'S SYMPOSIUM	191	3511

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<u>Employee's Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Travel Cost</u>	<u>Funding Source</u>
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO CSBS SUPERVISOR'S SYMPOSIUM	94	3511
CORLEY CHARLOTTE	DALLAS FT., TX	CORLEY TO FDIC COMMISSIONERS MEETING	94	3511
CORLEY CHARLOTTE	DALLAS FT., TX	CORLEY TO FDIC COMMISSIONERS MEETING	22	3511
CORLEY CHARLOTTE	DALLAS FT., TX	CORLEY TO FDIC COMMISSIONERS MEETING	252	3511
CORLEY CHARLOTTE	DALLAS FT., TX	CORLEY TO FDIC COMMISSIONERS MEETING	80	3511
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL ST. LOUIS COMMISSIONERS	79	3511
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL ST. LOUIS COMMISSIONERS	22	3511
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL ST. LOUIS COMMISSIONERS	121	3511
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL ST. LOUIS COMMISSIONERS	49	3511
CORLEY CHARLOTTE	ATLANTA, GA	CORLEY TO CSBS/INTERAGENCY MEETING	27	3511
CORLEY CHARLOTTE	ATLANTA, GA	CORLEY TO CSBS/INTERAGENCY MEETING	156	3511
CORLEY CHARLOTTE	ATLANTA, GA	CORLEY TO CSBS/INTERAGENCY MEETING	96	3511
CORLEY CHARLOTTE	ATLANTA, GA	CORLEY TO CSBS/INTERAGENCY MEETING	92	3511
CORLEY CHARLOTTE	WASHINGTON, D.C	CORLEY TO INTERAGENCY SPC	60	3511
CORLEY CHARLOTTE	WASHINGTON, D.C	CORLEY TO INTERAGENCY SPC	80	3511
CORLEY CHARLOTTE	WASHINGTON, D.C	CORLEY TO INTERAGENCY SPC	29	3511
CORLEY CHARLOTTE	WASHINGTON, D.C	CORLEY TO INTERAGENCY SPC	259	3511
COX JEFF W	DESTIN, FL	COX TO MS YOUNG BANKERS CONFERENCE	27	3512
COX JEFF W	DESTIN, FL	COX TO MS YOUNG BANKERS CONFERENCE	351	3512
COX JEFF W	DESTIN, FL	COX TO MS YOUNG BANKERS CONFERENCE	946	3512
COX JEFF W	DESTIN, FL	COX TO MS YOUNG BANKERS CONFERENCE	135	3512
COX JEFF W	NEW ORLEANS, LA	COX TO CSBS TRAINING	278	3512
COX JEFF W	NEW ORLEANS, LA	COX TO CSBS TRAINING	402	3512
COX JEFF W	NEW ORLEANS, LA	COX TO CSBS TRAINING	778	3512
COX JEFF W	NEW ORLEANS, LA	COX TO CSBS TRAINING	317	3512
CRENSHAW RICHARD COLE	DESTIN, FL	CRENSHAW TO MS YOUNG BANKERS CONFERENCE	27	3511
CRENSHAW RICHARD COLE	DESTIN, FL	CRENSHAW TO MS YOUNG BANKERS CONFERENCE	261	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
CRENSHAW RICHARD COLE	DESTIN, FL	CRENSHAW TO MS YOUNG BANKERS CONFERENCE	946	3511
CRENSHAW RICHARD COLE	DESTIN, FL	CRENSHAW TO MS YOUNG BANKERS CONFERENCE	132	3511
DONALD BARBARA	DESTIN, FL	DONALD TO MS YOUNG BANKERS CONFERENCE	19	3512
DONALD BARBARA	DESTIN, FL	DONALD TO MS YOUNG BANKERS CONFERENCE	121	3512
DONALD BARBARA	DESTIN, FL	DONALD TO MS YOUNG BANKERS CONFERENCE	946	3512
DONALD BARBARA	DESTIN, FL	DONALD TO MS YOUNG BANKERS CONFERENCE	95	3512
DONALD BARBARA	NEW ORLEANS, LA	DONALD TO CSBS TRAINING	82	3512
DONALD BARBARA	NEW ORLEANS, LA	DONALD TO CSBS TRAINING	778	3512
DONALD BARBARA	NEW ORLEANS, LA	DONALD TO CSBS TRAINING	273	3512
DONALD BARBARA	NEW ORLEANS, LA	DONALD TO CSBS TRAINING	266	3512
GENTRY RANDALL R	TAMPA, FL	GENTRY TO NACCA EXAMINERS SCHOOL	183	3512
GENTRY RANDALL R	TAMPA, FL	GENTRY TO NACCA EXAMINERS SCHOOL	183	3512
GENTRY RANDALL R	TAMPA, FL	GENTRY TO NACCA EXAMINERS SCHOOL	271	3512
GENTRY RANDALL R	TAMPA, FL	GENTRY TO NACCA EXAMINERS SCHOOL	150	3512
GENTRY RANDALL R	DESTIN, FL	GENTRY TO MS CONSUMER FINANCE ASSOC. CONF.	36	3512
GENTRY RANDALL R	DESTIN, FL	GENTRY TO MS CONSUMER FINANCE ASSOC. CONF.	420	3512
GENTRY RANDALL R	DESTIN, FL	GENTRY TO MS CONSUMER FINANCE ASSOC. CONF.	999	3512
GENTRY RANDALL R	DESTIN, FL	GENTRY TO MS CONSUMER FINANCE ASSOC. CONF.	152	3512
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO FDIC	223	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO FDIC	253	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO FDIC	1,071	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO FDIC	447	3511
HARTEL BAILEY H.	DESTIN, FL	HARTEL TO MS YOUNG BANKERS CONFERENCE	3	3511
HARTEL BAILEY H.	DESTIN, FL	HARTEL TO MS YOUNG BANKERS CONFERENCE	201	3511
HARTEL BAILEY H.	DESTIN, FL	HARTEL TO MS YOUNG BANKERS CONFERENCE	13	3511
HARTEL BAILEY H.	DESTIN, FL	HARTEL TO MS YOUNG BANKERS CONFERENCE	26	3511
HARTEL BAILEY H.	DESTIN, FL	HARTEL TO MS YOUNG BANKERS CONFERENCE	165	3511

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Agency Name

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
HARTEL BAILEY H.	DESTIN, FL	HARTEL TO MS YOUNG BANKERS CONFERENCE	946	3511
HARTEL BAILEY H.	DESTIN, FL	HARTEL TO MS YOUNG BANKERS CONFERENCE	131	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	HARTEL TO LOAN ANALYSIS SCHOOL	220	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	HARTEL TO LOAN ANALYSIS SCHOOL	18	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	HARTEL TO LOAN ANALYSIS SCHOOL	569	3511
HAYWARD PERRY ANNE	ARLINGTON, VA	HAYWARD TO ALERT TESTING	127	3511
HAYWARD PERRY ANNE	ARLINGTON, VA	HAYWARD TO ALERT TESTING	122	3511
HAYWARD PERRY ANNE	ARLINGTON, VA	HAYWARD TO ALERT TESTING	558	3511
HAYWARD PERRY ANNE	ARLINGTON, VA	HAYWARD TO ALERT TESTING	165	3511
HERRING ANN ELIZABETH	ATLANTA, GA	HERRING TO FRB INTERMEDIATE CONFERENCE	171	3511
HERRING ANN ELIZABETH	ATLANTA, GA	HERRING TO FRB INTERMEDIATE CONFERENCE	463	3511
HERRING ANN ELIZABETH	ATLANTA, GA	HERRING TO FRB INTERMEDIATE CONFERENCE	216	3511
HERRING ANN ELIZABETH	ATLANTA, GA	HERRING TO FRB INTERMEDIATE CONFERENCE	181	3511
HERRING ANN ELIZABETH	DESTIN, FL	HERRING TO MS YOUNG BANKERS CONFERENCE	27	3511
HERRING ANN ELIZABETH	DESTIN, FL	HERRING TO MS YOUNG BANKERS CONFERENCE	401	3511
HERRING ANN ELIZABETH	DESTIN, FL	HERRING TO MS YOUNG BANKERS CONFERENCE	946	3511
HERRING ANN ELIZABETH	DESTIN, FL	HERRING TO MS YOUNG BANKERS CONFERENCE	134	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	HERRING TO ALM SCHOOL	171	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	HERRING TO ALM SCHOOL	317	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	HERRING TO ALM SCHOOL	223	3511
HOLMES WHITNEY D	CHARLOTTE, NC	HOLMES TO ROUND POINT MORTGAGE/SERVICE	336	3511
HOLMES WHITNEY D	CHARLOTTE, NC	HOLMES TO ROUND POINT MORTGAGE/SERVICE	179	3511
HOLMES WHITNEY D	CHARLOTTE, NC	HOLMES TO ROUND POINT MORTGAGE/SERVICE	447	3511
HOLMES WHITNEY D	CHARLOTTE, NC	HOLMES TO ROUND POINT MORTGAGE/SERVICE	132	3511
HOLMES WHITNEY D	CHARLOTTE, NC	HOLMES TO ROUND POINT MORTGAGE/SERVICE	26	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	294	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	324	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	124	3511

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<u>Employee's Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Travel Cost</u>	<u>Funding Source</u>
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	25	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	352	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	393	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	142	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	28	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	409	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	315	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	83	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	17	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	305	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	454	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	67	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	13	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	193	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	323	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	83	3511
HOLMES WHITNEY D	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	17	3511
HUBBARD JAMES SAMUEL	DESTIN, FL	HUBBARD MS SR BANKERS CONVENTION	45	3511
HUBBARD JAMES SAMUEL	DESTIN, FL	HUBBARD MS SR BANKERS CONVENTION	396	3511
HUBBARD JAMES SAMUEL	DESTIN, FL	HUBBARD MS SR BANKERS CONVENTION	802	3511
HUBBARD JAMES SAMUEL	DESTIN, FL	HUBBARD MS SR BANKERS CONVENTION	194	3511
HUBBARD JAMES SAMUEL	WASHINGTON, D.C.	HUBBARD TO SUPERVISORY UPDATES FOR COMMUNITY	213	3511
HUBBARD JAMES SAMUEL	WASHINGTON, D.C.	HUBBARD TO SUPERVISORY UPDATES FOR COMMUNITY	25	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
HUBBARD JAMES SAMUEL	WASHINGTON, D.C.	HUBBARD TO SUPERVISORY UPDATES FOR COMMUNITY	770	3511
HUBBARD JAMES SAMUEL	WASHINGTON, D.C.	HUBBARD TO SUPERVISORY UPDATES FOR COMMUNITY	267	3511
HUDSON MARK D.	IN-STATE	HUDSON TO FDIC OFFICE	231	3511
HUDSON MARK D.	IN-STATE	HUDSON TO FDIC OFFICE	216	3511
HUDSON MARK D.	IN-STATE	HUDSON TO FDIC OFFICE	92	3511
HUDSON MARK D.	IN-STATE	HUDSON TO FDIC OFFICE	18	3511
HUDSON MARK D.	ARLINGTON, VA	HUDSON TO BSA CONFERENCE	99	3511
HUDSON MARK D.	ARLINGTON, VA	HUDSON TO BSA CONFERENCE	26	3511
HUDSON MARK D.	ARLINGTON, VA	HUDSON TO BSA CONFERENCE	578	3511
HUDSON MARK D.	ARLINGTON, VA	HUDSON TO BSA CONFERENCE	156	3511
HUDSON MARK D.	MEMPHIS, TN	HUDSON TO FDIC OFFICE	40	3511
HUDSON MARK D.	MEMPHIS, TN	HUDSON TO FDIC OFFICE	310	3511
HUDSON MARK D.	MEMPHIS, TN	HUDSON TO FDIC OFFICE	431	3511
HUDSON MARK D.	MEMPHIS, TN	HUDSON TO FDIC OFFICE	202	3511
JONES ROBERT REED	DESTIN, FL	JONES TO MS YOUNG BANKERS CONFERENCE	709	3511
JONES ROBERT REED	DESTIN, FL	JONES TO MS YOUNG BANKERS CONFERENCE	109	3511
JONES ROBERT REED	DESTIN, FL	JONES TO MS YOUNG BANKERS CONFERENCE	22	3511
JONES ROBERT REED	DESTIN, FL	JONES TO MS YOUNG BANKERS CONFERENCE	235	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES TO ITEC SCHOOL	38	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES TO ITEC SCHOOL	326	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES TO ITEC SCHOOL	154	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES TO FINANCIAL INSTITUTION ANALYSIS SCHOOL	209	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES TO FINANCIAL INSTITUTION ANALYSIS SCHOOL	85	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES TO FINANCIAL INSTITUTION ANALYSIS SCHOOL	594	3511
KELLY RHOSHUNDA G	SANDESTIN, FL	KELLY TO MS BANKERS CONVENTION	159	3511
KELLY RHOSHUNDA G	WASHINGTON, D.C.	KELLY TO INFORMATION TECHNOLOGY CONFERENCE	187	3511
KELLY RHOSHUNDA G	WASHINGTON, D.C.	KELLY TO INFORMATION TECHNOLOGY CONFERENCE	20	3511
KELLY RHOSHUNDA G	WASHINGTON, D.C.	KELLY TO INFORMATION TECHNOLOGY CONFERENCE	578	3511
KELLY RHOSHUNDA G	WASHINGTON, D.C.	KELLY TO INFORMATION TECHNOLOGY CONFERENCE	165	3511
KNIGHTON TRICIA ANITA	SAN ANTONIO, TX	KNIGHTON TO NMLS CONFERENCE	(657)	3512
KNIGHTON TRICIA ANITA	SAN ANTONIO, TX	KNIGHTON TO NMLS CONFERENCE	657	3512
KNIGHTON TRICIA ANITA	SAN ANTONIO, TX	KNIGHTON TO NMLS CONFERENCE	402	3512
KNIGHTON TRICIA ANITA	SAN ANTONIO, TX	KNIGHTON TO NMLS CONFERENCE	255	3512

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
KNIGHTON TRICIA ANITA	SAN ANTONIO, TX	KNIGHTON TO NMLS CONFERENCE	34	3512
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI FDIC OFFICE	28	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI FDIC OFFICE	377	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI FDIC OFFICE	216	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI FDIC OFFICE	138	3511
KUKLINSKI RYAN	DESTIN, FL	KUKLINSKI TO MS SR. BANKERS CONVENTION	37	3511
KUKLINSKI RYAN	DESTIN, FL	KUKLINSKI TO MS SR. BANKERS CONVENTION	505	3511
KUKLINSKI RYAN	DESTIN, FL	KUKLINSKI TO MS SR. BANKERS CONVENTION	802	3511
KUKLINSKI RYAN	DESTIN, FL	KUKLINSKI TO MS SR. BANKERS CONVENTION	184	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	36	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	423	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	323	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	181	3511
KUKLINSKI RYAN	AUSTIN, TX	KUKLINSKI TO MONEY TRANSMITTER SCHOOL	63	3511
KUKLINSKI RYAN	AUSTIN, TX	KUKLINSKI TO MONEY TRANSMITTER SCHOOL	500	3511
KUKLINSKI RYAN	AUSTIN, TX	KUKLINSKI TO MONEY TRANSMITTER SCHOOL	222	3511
KUKLINSKI RYAN	AUSTIN, TX	KUKLINSKI TO MONEY TRANSMITTER SCHOOL	78	3511
KUKLINSKI RYAN	ATLANTA, GA	KUKLINSKI TO GRADUATE TRUST SCHOOL	23	3511
KUKLINSKI RYAN	ATLANTA, GA	KUKLINSKI TO GRADUATE TRUST SCHOOL	389	3511
KUKLINSKI RYAN	ATLANTA, GA	KUKLINSKI TO GRADUATE TRUST SCHOOL	1,270	3511
KUKLINSKI RYAN	ATLANTA, GA	KUKLINSKI TO GRADUATE TRUST SCHOOL	116	3511
KUKLINSKI RYAN	WASHINGTON, D.C.	KUKLINSKI TO BSA CONFERENCE	84	3511
KUKLINSKI RYAN	WASHINGTON, D.C.	KUKLINSKI TO BSA CONFERENCE	578	3511
KUKLINSKI RYAN	WASHINGTON, D.C.	KUKLINSKI TO BSA CONFERENCE	184	3511
KUKLINSKI RYAN	WASHINGTON, D.C.	KUKLINSKI TO BSA CONFERENCE	128	3511
KUKLINSKI RYAN	SEATTLE, D. C.	KUKLINSKI TO MTRA SCHOOL	131	3511
KUKLINSKI RYAN	SEATTLE, D. C.	KUKLINSKI TO MTRA SCHOOL	83	3511
KUKLINSKI RYAN	SEATTLE, D. C.	KUKLINSKI TO MTRA SCHOOL	483	3511
KUKLINSKI RYAN	SEATTLE, D. C.	KUKLINSKI TO MTRA SCHOOL	229	3511
LION PAUL TIMOTHY	DESTIN, FL	LION MS SR BANKERS CONVENTION	49	3511
LION PAUL TIMOTHY	DESTIN, FL	LION MS SR BANKERS CONVENTION	268	3511
LION PAUL TIMOTHY	DESTIN, FL	LION MS SR BANKERS CONVENTION	802	3511
LION PAUL TIMOTHY	DESTIN, FL	LION MS SR BANKERS CONVENTION	215	3511
MCCALL MORRIS ALLEN	CHARLOTTE, NC	MCCALL TO ROUND POINT	41	3512

**OUT-OF-STATE TRAVEL
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Agency Name

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
MCCALL MORRIS ALLEN	CHARLOTTE, NC	MORTGAGE/SERVICE MCCALL TO ROUND POINT	447	3512
MCCALL MORRIS ALLEN	CHARLOTTE, NC	MORTGAGE/SERVICE MCCALL TO ROUND POINT	180	3512
MCCALL MORRIS ALLEN	PHILADELPHIA, PA	MORTGAGE/SERVICE MCCALL TO AARMR CONFERENCE	120	3512
MCCALL MORRIS ALLEN	PHILADELPHIA, PA	MORTGAGE/SERVICE MCCALL TO AARMR CONFERENCE	117	3512
MCCALL MORRIS ALLEN	PHILADELPHIA, PA	MORTGAGE/SERVICE MCCALL TO AARMR CONFERENCE	722	3512
MCCALL MORRIS ALLEN	PHILADELPHIA, PA	MORTGAGE/SERVICE MCCALL TO AARMR CONFERENCE	184	3512
MCCALL MORRIS ALLEN	DESTIN, FL	MORTGAGE/SERVICE MCCALL TO MS CONSUMER FINANCE ASSOC. CONF.	56	3512
MCCALL MORRIS ALLEN	DESTIN, FL	MORTGAGE/SERVICE MCCALL TO MS CONSUMER FINANCE ASSOC. CONF.	276	3512
MCCALL MORRIS ALLEN	DESTIN, FL	MORTGAGE/SERVICE MCCALL TO MS CONSUMER FINANCE ASSOC. CONF.	952	3512
MCCALL MORRIS ALLEN	DESTIN, FL	MORTGAGE/SERVICE MCCALL TO MS CONSUMER FINANCE ASSOC. CONF.	113	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	115	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	75	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	15	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	580	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	298	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	173	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	35	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	25	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	307	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	230	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	123	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	417	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	369	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE MORTGAGE MATTERS	137	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE/SERVICE MCCALL TO CONTIGUOUS STATE	44	3512

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Agency Name

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	518	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	454	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	137	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	27	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	367	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	323	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	141	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	28	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	153	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	324	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	120	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	24	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	163	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	393	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	165	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	33	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	214	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	315	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	144	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	29	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	363	3512
MCGEE-SIMS KIMBERLY M	DESTIN, FL	MORTGAGE MATTERS SIMS TO MS YOUNG BANKERS CONFERENCE	25	3511
MCGEE-SIMS KIMBERLY M	DESTIN, FL	MORTGAGE MATTERS SIMS TO MS YOUNG BANKERS	240	3511

**OUT-OF-STATE TRAVEL
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Agency Name

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
MCGEE-SIMS KIMBERLY M	DESTIN, FL	CONFERENCE SIMS TO MS YOUNG BANKERS	946	3511
MCGEE-SIMS KIMBERLY M	DESTIN, FL	CONFERENCE SIMS TO MS YOUNG BANKERS	124	3511
MCGEE-SIMS KIMBERLY M	NEW ORLEANS, LA	CONFERENCE SIMS TO CSBS TRAINING	256	3511
MCGEE-SIMS KIMBERLY M	NEW ORLEANS, LA	SIMS TO CSBS TRAINING	226	3511
MCGEE-SIMS KIMBERLY M	NEW ORLEANS, LA	SIMS TO CSBS TRAINING	778	3511
MCGEE-SIMS KIMBERLY M	NEW ORLEANS, LA	SIMS TO CSBS TRAINING	298	3511
MCNICHOL SEAN PATRICK	DESTIN, FL	MCNICHOL TO MS YOUNG BANKERS CONFERENCE	27	3511
MCNICHOL SEAN PATRICK	DESTIN, FL	MCNICHOL TO MS YOUNG BANKERS CONFERENCE	237	3511
MCNICHOL SEAN PATRICK	DESTIN, FL	MCNICHOL TO MS YOUNG BANKERS CONFERENCE	946	3511
MCNICHOL SEAN PATRICK	DESTIN, FL	MCNICHOL TO MS YOUNG BANKERS CONFERENCE	136	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC FIA SCHOOL	12	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC FIA SCHOOL	728	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC FIA SCHOOL	421	3511
MILLER JOHN J	SAN ANTONIO, TX	MILLER TO NCUA REGULATORS CONFERENCE	19	3511
MILLER JOHN J	SAN ANTONIO, TX	MILLER TO NCUA REGULATORS CONFERENCE	87	3511
MILLER JOHN J	WASHINGTON, D.C.	HUBBARD TO SUPERVISORY UPDATES FOR COMMUNITY	449	3511
MILLER JOHN J	WASHINGTON, D.C.	HUBBARD TO SUPERVISORY UPDATES FOR COMMUNITY	309	3511
MILLER JOHN J	WASHINGTON, D.C.	HUBBARD TO SUPERVISORY UPDATES FOR COMMUNITY	53	3511
MILLER JOHN J	WASHINGTON, D.C.	HUBBARD TO SUPERVISORY UPDATES FOR COMMUNITY	36	3511
MILLER JOHN J	NEW ORLEANS, LA	MILLER TO ABA WEALTH MANAGMENT	201	3511
MILLER JOHN J	NEW ORLEANS, LA	MILLER TO ABA WEALTH MANAGMENT	409	3511
MILLER JOHN J	NEW ORLEANS, LA	MILLER TO ABA WEALTH MANAGMENT	101	3511
MILLER JOHN J	NEW ORLEANS, LA	MILLER TO ABA WEALTH MANAGMENT	53	3511
MILLER JOHN J	SANDESTIN, FL	MILLER TO MS BANKERS CONVENTION	179	3511
MILLER JOHN J	SANDESTIN, FL	MILLER TO MS BANKERS CONVENTION	388	3511
MILLER JOHN J	SANDESTIN, FL	MILLER TO MS BANKERS CONVENTION	523	3511
MILLER JOHN J	SANDESTIN, FL	MILLER TO MS BANKERS CONVENTION	97	3511
MILLER JOHN J	SANDESTIN, FL	MILLER TO MS BANKERS CONVENTION	22	3511
MILLER JOHN J	ORLANDO, FL	MILLER TO CSBS EXAMINER EDUCATION	29	3511
MILLER JOHN J	ORLANDO, FL	MILLER TO CSBS EXAMINER EDUCATION	742	3511
MILLER JOHN J	ORLANDO, FL	MILLER TO CSBS EXAMINER EDUCATION	128	3511
MILLER JOHN J	ORLANDO, FL	MILLER TO CSBS EXAMINER EDUCATION	92	3511
MILLER JOHN J	DENVER, CO	MILLER TO NASCUS CONFERENCE	513	3511

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Agency Name

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
MILLER JOHN J	DENVER, CO	MILLER TO NASCUS CONFERENCE	83	3511
MILLER JOHN J	DENVER, CO	MILLER TO NASCUS CONFERENCE	229	3511
MILLER JOHN J	DENVER, CO	MILLER TO NASCUS CONFERENCE	29	3511
MILLER JOHN J	NEW ORLEANS, LA	MILLER TO CSBS DEPUTY CONFERENCE	121	3511
MILLER JOHN J	NEW ORLEANS, LA	MILLER TO CSBS DEPUTY CONFERENCE	198	3511
MILLER JOHN J	NEW ORLEANS, LA	MILLER TO CSBS DEPUTY CONFERENCE	360	3511
MILLER JOHN J	NEW ORLEANS, LA	MILLER TO CSBS DEPUTY CONFERENCE	81	3511
MITCHELL MATT PROPST	DESTIN, FL	MITCHELL TO MS SR. BANKERS CONVENTION	54	3511
MITCHELL MATT PROPST	DESTIN, FL	MITCHELL TO MS SR. BANKERS CONVENTION	415	3511
MITCHELL MATT PROPST	DESTIN, FL	MITCHELL TO MS SR. BANKERS CONVENTION	802	3511
MITCHELL MATT PROPST	DESTIN, FL	MITCHELL TO MS SR. BANKERS CONVENTION	238	3511
MITCHELL MATT PROPST	NEW ORLEANS, LA	MITCHELL TO HANCOCK BANK EXAMINATION	824	3511
MITCHELL MATT PROPST	NEW ORLEANS, LA	MITCHELL TO HANCOCK BANK EXAMINATION	306	3511
MITCHELL MATT PROPST	NEW ORLEANS, LA	MITCHELL TO HANCOCK BANK EXAMINATION	252	3511
MITCHELL MATT PROPST	NEW ORLEANS, LA	MITCHELL TO HANCOCK BANK EXAMINATION	252	3511
MITCHELL MATT PROPST	NEW ORLEANS, LA	MITCHELL TO HANCOCK BANK EXAMINATION	494	3511
MITCHELL MATT PROPST	NEW ORLEANS, LA	MITCHELL TO HANCOCK BANK EXAMINATION	224	3511
MITCHELL MATT PROPST	NEW ORLEANS, LA	MITCHELL TO HANCOCK BANK EXAMINATION	160	3511
MITCHELL MATT PROPST	NEW ORLEANS, LA	MITCHELL TO HANCOCK BANK EXAMINATION	617	3511
NAYLOR THEO T.	WASHINGTON, D.C.	NAYLOR TO EXAMINATION MANAGEMENT SCHOOL	634	3511
NAYLOR THEO T.	WASHINGTON, D.C.	NAYLOR TO EXAMINATION MANAGEMENT SCHOOL	100	3511
NAYLOR THEO T.	WASHINGTON, D.C.	NAYLOR TO EXAMINATION MANAGEMENT SCHOOL	920	3511
PARRISH PAUL N	PHILADELPHIA, PA	PARRISH TO IT TECHNOLOGY CONFERENCE	16	3511
PARRISH PAUL N	PHILADELPHIA, PA	PARRISH TO IT TECHNOLOGY CONFERENCE	494	3511
PARRISH PAUL N	PHILADELPHIA, PA	PARRISH TO IT TECHNOLOGY CONFERENCE	180	3511
PARRISH PAUL N	PHILADELPHIA, PA	PARRISH TO IT TECHNOLOGY CONFERENCE	155	3511
READ ASHLEY R.	WASHINGTON, D.C.	READ TO CAPITAL MARKET SPECIALIST	199	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
READ ASHLEY R.	WASHINGTON, D.C.	CONFERENCE READ TO CAPITAL MARKET SPECIALIST	88	3511
READ ASHLEY R.	WASHINGTON, D.C.	CONFERENCE READ TO CAPITAL MARKET SPECIALIST	963	3511
READ ASHLEY R.	WASHINGTON, D.C.	CONFERENCE READ TO CAPITAL MARKET SPECIALIST	260	3511
ROBERTSON KELLY CRICHTON	DESTIN, FL	ROBERTSON TO MS CONSUMER FINANCE ASSOC. CONF.	322	3512
ROBERTSON KELLY CRICHTON	CONTIGUOUS STATE	ROBERTSON TO CONTIGUOUS STATE MORTGAGE MATTER	10	3512
ROBERTSON KELLY CRICHTON	CONTIGUOUS STATE	ROBERTSON TO CONTIGUOUS STATE MORTGAGE MATTER	345	3512
ROBERTSON KELLY CRICHTON	CONTIGUOUS STATE	ROBERTSON TO CONTIGUOUS STATE MORTGAGE MATTER	52	3512
SHELTON STEPHEN N	ATLANTA, GA	SHELTON TO CSBS EXAMINER'S FORUM	212	3511
SHELTON STEPHEN N	ATLANTA, GA	SHELTON TO CSBS EXAMINER'S FORUM	18	3511
SHELTON STEPHEN N	ATLANTA, GA	SHELTON TO CSBS EXAMINER'S FORUM	617	3511
SHELTON STEPHEN N	ATLANTA, GA	SHELTON TO CSBS EXAMINER'S FORUM	226	3511
SHELTON STEPHEN N	DESTIN, FL	SHELTON MS SR BANKERS CONVENTION	46	3511
SHELTON STEPHEN N	DESTIN, FL	SHELTON MS SR BANKERS CONVENTION	485	3511
SHELTON STEPHEN N	DESTIN, FL	SHELTON MS SR BANKERS CONVENTION	802	3511
SHELTON STEPHEN N	DESTIN, FL	SHELTON MS SR BANKERS CONVENTION	197	3511
SHELTON STEPHEN N	NEW ORLEANS, LA	SHELTON TO HANCOCK BANK EXAMINATION	240	3511
SHELTON STEPHEN N	NEW ORLEANS, LA	SHELTON TO HANCOCK BANK EXAMINATION	427	3511
SHELTON STEPHEN N	NEW ORLEANS, LA	SHELTON TO HANCOCK BANK EXAMINATION	618	3511
SHELTON STEPHEN N	NEW ORLEANS, LA	SHELTON TO HANCOCK BANK EXAMINATION	239	3511
SIMS ASHLEY HILL	DESTIN, FL	SIMS MS SR BANKERS CONVENTION	42	3511
SIMS ASHLEY HILL	DESTIN, FL	SIMS MS SR BANKERS CONVENTION	384	3511
SIMS ASHLEY HILL	DESTIN, FL	SIMS MS SR BANKERS CONVENTION	748	3511
SIMS ASHLEY HILL	DESTIN, FL	SIMS MS SR BANKERS CONVENTION	210	3511
SIMS ASHLEY HILL	FAYETTEVILLE, NC	SIMS TO TRUST ADVISOR FORUM	131	3511
SIMS ASHLEY HILL	FAYETTEVILLE, NC	SIMS TO TRUST ADVISOR FORUM	264	3511
SIMS ASHLEY HILL	FAYETTEVILLE, NC	SIMS TO TRUST ADVISOR FORUM	24	3511
SIMS ASHLEY HILL	FAYETTEVILLE, NC	SIMS TO TRUST ADVISOR FORUM	540	3511
SINCLAIR ASHLEY HILL	NEW ORLEANS, LA	SINCLAIR, A. TO BANK EXAMINATION	90	3511
SINCLAIR ASHLEY HILL	NEW ORLEANS, LA	SINCLAIR, A. TO BANK EXAMINATION	114	3511
SINCLAIR ASHLEY HILL	NEW ORLEANS, LA	SINCLAIR, A. TO BANK EXAMINATION	155	3511
SINCLAIR ASHLEY HILL	NEW ORLEANS, LA	SINCLAIR, A. TO BANK EXAMINATION	81	3511
SINCLAIR ASHLEY HILL	NEW ORLEANS, LA	SINCLAIR, A. TO BANK EXAMINATION	55	3511
SINCLAIR ASHLEY HILL	NEW ORLEANS, LA	SINCLAIR, A. TO BANK EXAMINATION	114	3511
SINCLAIR ASHLEY HILL	NEW ORLEANS, LA	SINCLAIR, A. TO BANK EXAMINATION	309	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
SINCLAIR ASHLEY HILL	NEW ORLEANS, LA	SINCLAIR, A. TO BANK EXAMINATION	90	3511
SINCLAIR ROGER L	ATLANTA, GA	SINCLAIR, R. TO CSBS EXAMINER'S FORUM	168	3511
SINCLAIR ROGER L	ATLANTA, GA	SINCLAIR, R. TO CSBS EXAMINER'S FORUM	446	3511
SINCLAIR ROGER L	ATLANTA, GA	SINCLAIR, R. TO CSBS EXAMINER'S FORUM	617	3511
SINCLAIR ROGER L	ATLANTA, GA	SINCLAIR, R. TO CSBS EXAMINER'S FORUM	261	3511
SINCLAIR ROGER L	DESTIN, FL	SINCLAIR, R. MS SR BANKERS CONVENTION	55	3511
SINCLAIR ROGER L	DESTIN, FL	SINCLAIR, R. MS SR BANKERS CONVENTION	406	3511
SINCLAIR ROGER L	DESTIN, FL	SINCLAIR, R. MS SR BANKERS CONVENTION	802	3511
SINCLAIR ROGER L	DESTIN, FL	SINCLAIR, R. MS SR BANKERS CONVENTION	244	3511
SINCLAIR ROGER L	KANSAS CITY, MO	SINCLAIR, R. TO CSBS EMMC MEETING	30	3511
SINCLAIR ROGER L	KANSAS CITY, MO	SINCLAIR, R. TO CSBS EMMC MEETING	625	3511
SINCLAIR ROGER L	KANSAS CITY, MO	SINCLAIR, R. TO CSBS EMMC MEETING	211	3511
SINCLAIR ROGER L	KANSAS CITY, MO	SINCLAIR, R. TO CSBS EMMC MEETING	222	3511
SISCO MICHAEL D.	DESTIN, FL	SISCO TO MS YOUNG BANKERS CONFERENCE	28	3511
SISCO MICHAEL D.	DESTIN, FL	SISCO TO MS YOUNG BANKERS CONFERENCE	333	3511
SISCO MICHAEL D.	DESTIN, FL	SISCO TO MS YOUNG BANKERS CONFERENCE	946	3511
SISCO MICHAEL D.	DESTIN, FL	SISCO TO MS YOUNG BANKERS CONFERENCE	142	3511
SISCO MICHAEL D.	NEW ORLEANS, LA	SISCO TO CSBS TRAINING	310	3511
SISCO MICHAEL D.	NEW ORLEANS, LA	SISCO TO CSBS TRAINING	417	3511
SISCO MICHAEL D.	NEW ORLEANS, LA	SISCO TO CSBS TRAINING	778	3511
SISCO MICHAEL D.	NEW ORLEANS, LA	SISCO TO CSBS TRAINING	317	3511
SMITH C. ERIK	DESTIN, FL	SMITH MS SR BANKERS CONVENTION	748	3511
SMITH C. ERIK	DESTIN, FL	SMITH MS SR BANKERS CONVENTION	218	3511
SMITH C. ERIK	DESTIN, FL	SMITH MS SR BANKERS CONVENTION	44	3511
SMITH C. ERIK	DESTIN, FL	SMITH MS SR BANKERS CONVENTION	377	3511
SMITH C. ERIK	AUSTIN, TX	SMITH, E.TO MONEY TRANSMITTER SCHOOL	10	3511
SMITH C. ERIK	AUSTIN, TX	SMITH, E.TO MONEY TRANSMITTER SCHOOL	500	3511
SMITH C. ERIK	AUSTIN, TX	SMITH, E.TO MONEY TRANSMITTER SCHOOL	198	3511
SMITH C. ERIK	AUSTIN, TX	SMITH, E.TO MONEY TRANSMITTER SCHOOL	176	3511
SMITH C. ERIK	WASHINGTON, D.C.	SMITH, E. TO ADVANCE BSA/AML	172	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
SMITH C. ERIK	WASHINGTON, D.C.	CONFERENCE SMITH, E. TO ADVANCE BSA/AML	160	3511
SMITH C. ERIK	WASHINGTON, D.C.	CONFERENCE SMITH, E. TO ADVANCE BSA/AML	8	3511
SMITH C. ERIK	WASHINGTON, D.C.	CONFERENCE SMITH, E. TO ADVANCE BSA/AML	578	3511
SMITH C. ERIK	SEATTLE, D. C.	SMITH TO MTRA SCHOOL	20	3511
SMITH C. ERIK	SEATTLE, D. C.	SMITH TO MTRA SCHOOL	483	3511
SMITH C. ERIK	SEATTLE, D. C.	SMITH TO MTRA SCHOOL	216	3511
SMITH C. ERIK	SEATTLE, D. C.	SMITH TO MTRA SCHOOL	382	3511
SULLIVAN MICHAEL A.	NEW ORLEANS, LA	SULLIVAN EXAMS	205	3511
SULLIVAN MICHAEL A.	NEW ORLEANS, LA	SULLIVAN EXAMS	91	3511
SULLIVAN MICHAEL A.	NEW ORLEANS, LA	SULLIVAN EXAMS	185	3511
SULLIVAN MICHAEL A.	NEW ORLEANS, LA	SULLIVAN EXAMS	406	3511
SULLIVAN MICHAEL A.	BATON ROUGE, LA	SULLIVAN TO LSU GSB SCHOOL	13	3511
SULLIVAN MICHAEL A.	BATON ROUGE, LA	SULLIVAN TO LSU GSB SCHOOL	227	3511
SULLIVAN MICHAEL A.	SACRAMENTO, CA	SULLIVAN TO NASCUS IT SCHOOL	43	3511
SULLIVAN MICHAEL A.	SACRAMENTO, CA	SULLIVAN TO NASCUS IT SCHOOL	2,049	3511
SULLIVAN MICHAEL A.	SACRAMENTO, CA	SULLIVAN TO NASCUS IT SCHOOL	386	3511
SULLIVAN MICHAEL A.	SACRAMENTO, CA	SULLIVAN TO NASCUS IT SCHOOL	214	3511
THOMAS WILLIAM CHRISTOPHER	CHARLOTTE, NC	THOMAS TO ROUND POINT MORTGAGE/SERVICE	123	3512
THOMAS WILLIAM CHRISTOPHER	CHARLOTTE, NC	THOMAS TO ROUND POINT MORTGAGE/SERVICE	447	3512
THOMAS WILLIAM CHRISTOPHER	CHARLOTTE, NC	THOMAS TO ROUND POINT MORTGAGE/SERVICE	188	3512
THOMAS WILLIAM CHRISTOPHER	CHARLOTTE, NC	THOMAS TO ROUND POINT MORTGAGE/SERVICE	98	3512
THOMAS WILLIAM CHRISTOPHER	PHILADELPHIA, PA	THOMAS TO AARMR CONFERENCE	121	3512
THOMAS WILLIAM CHRISTOPHER	PHILADELPHIA, PA	THOMAS TO AARMR CONFERENCE	791	3512
THOMAS WILLIAM CHRISTOPHER	PHILADELPHIA, PA	THOMAS TO AARMR CONFERENCE	179	3512
THOMAS WILLIAM CHRISTOPHER	PHILADELPHIA, PA	THOMAS TO AARMR CONFERENCE	83	3512
THOMAS WILLIAM CHRISTOPHER	DESTIN, FL	THOMAS TO MS CONSUMER FINANCE ASSOC. CONF.	472	3512
THOMAS WILLIAM CHRISTOPHER	DESTIN, FL	THOMAS TO MS CONSUMER FINANCE ASSOC. CONF.	999	3512
THOMAS WILLIAM CHRISTOPHER	DESTIN, FL	THOMAS TO MS CONSUMER FINANCE ASSOC. CONF.	147	3512
THOMAS WILLIAM CHRISTOPHER	DESTIN, FL	THOMAS TO MS CONSUMER FINANCE ASSOC. CONF.	29	3512
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	32	3512

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2013**

Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2013 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	291	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	369	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	144	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	46	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	164	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	323	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	134	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	27	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	353	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	324	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	143	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	29	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	311	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	393	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	177	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	35	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	321	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	315	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	150	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	30	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	530	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	298	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	174	3512

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2013**

Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2013 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	35	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	165	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	102	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	20	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	421	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	454	3512
CHRISTOPHER		MORTGAGE MATTERS		
THOMAS WILLIAM	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE	160	3512
CHRISTOPHER		MORTGAGE MATTERS		
WEBB HOWARD TAFT III	DESTIN, FL	WEBB TO MS CONSUMER FINANCE ASSOC. CONF.	20	3512
WEBB HOWARD TAFT III	DESTIN, FL	WEBB TO MS CONSUMER FINANCE ASSOC. CONF.	99	3512
WEBB HOWARD TAFT III	DESTIN, FL	WEBB TO MS CONSUMER FINANCE ASSOC. CONF.	380	3512
WEBB HOWARD TAFT III	DESTIN, FL	WEBB TO MS CONSUMER FINANCE ASSOC. CONF.	967	3512
WILSON BEAU D.	TAMPA, FL	WILSON TO NACCA EXAMINERS SCHOOL	177	3512
WILSON BEAU D.	TAMPA, FL	WILSON TO NACCA EXAMINERS SCHOOL	14	3512
WILSON BEAU D.	TAMPA, FL	WILSON TO NACCA EXAMINERS SCHOOL	385	3512
WILSON BEAU D.	TAMPA, FL	WILSON TO NACCA EXAMINERS SCHOOL	144	3512
WILSON BEAU D.	DESTIN, FL	WILSON, B. TO MS CONSUMER FINANCE ASSOC. CONF	19	3512
WILSON BEAU D.	DESTIN, FL	WILSON, B. TO MS CONSUMER FINANCE ASSOC. CONF	359	3512
WILSON BEAU D.	DESTIN, FL	WILSON, B. TO MS CONSUMER FINANCE ASSOC. CONF	999	3512
WILSON BEAU D.	DESTIN, FL	WILSON, B. TO MS CONSUMER FINANCE ASSOC. CONF	93	3512
WILSON JERRY T.	DESTIN, FL	WILSON, J MS SR. BANKERS CONVENTION	26	3511
WILSON JERRY T.	DESTIN, FL	WILSON, J MS SR. BANKERS CONVENTION	375	3511
WILSON JERRY T.	DESTIN, FL	WILSON, J MS SR. BANKERS CONVENTION	850	3511
WILSON JERRY T.	DESTIN, FL	WILSON, J MS SR. BANKERS CONVENTION	132	3511
WILSON JERRY T.	WASHINGTON, D.C.	WILSON, J. TO CSBS	570	3511
WILSON JERRY T.	WASHINGTON, D.C.	FLY-IN_CONFERENCE		
WILSON JERRY T.	WASHINGTON, D.C.	WILSON, J. TO CSBS	70	3511

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2013**

Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2013 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
WILSON JERRY T.	WASHINGTON, D.C.	FLY-IN_CONFERENCE WILSON, J. TO CSBS	131	3511
WILSON JERRY T.	ATLANTA, GA	FLY-IN_CONFERENCE WILSON, J. FRB INTERAGENCY MEETING	77	3511
WILSON JERRY T.	ATLANTA, GA	WILSON, J. FRB INTERAGENCY MEETING	307	3511
WILSON JERRY T.	ATLANTA, GA	WILSON, J. FRB INTERAGENCY MEETING	334	3511
WILSON JERRY T.	ATLANTA, GA	WILSON, J. FRB INTERAGENCY MEETING	86	3511
WILSON JERRY T.	DALLAS, TX	WILSON, J. FDIC DISTRICT COMMISSIONER'S CONFE	67	3511
WINTERS CHASE TYLER	SACRAMENTO, CA	WINTERS TO NASCUS IT SCHOOL	42	3511
WINTERS CHASE TYLER	SACRAMENTO, CA	WINTERS TO NASCUS IT SCHOOL	386	3511
WINTERS CHASE TYLER	SACRAMENTO, CA	WINTERS TO NASCUS IT SCHOOL	212	3511
Total Out of State Travel Cost			\$169,566	

FEES, PROFESSIONAL AND OTHER SERVICES
(EXPENDITURE CODES 61600-61699)

Department of Banking and Consumer Finance

Name of Agency

TYPE OF FEE AND NAME OF VENDOR	Retired w/ PERS	(1) Actual Expenses FY Ending June 30, 2013	(2) Estimated Expenses FY Ending June 30, 2014	(3) Requested for FY Ending June 30, 2015	Fund Num.
61610 Engineering					
TOTAL 61610 Engineering					
61615 SAAS Fees - DFA					
SAAS FEES - DFA FUND 3130 / STATEWIDE ACCOUNTING SYSTEM <i>Comp. Rate: VARIOUS</i>		1,005	2,000	2,000	3511
SAAS FEES - DFA FUND 3130 / STATEWIDE ACCOUNTING SYSTEM <i>Comp. Rate: VARIOUS</i>		1,560	3,000	3,000	3512
TOTAL 61615 SAAS Fees - DFA		2,565	5,000	5,000	
61616 MMRS Fees					
MMRS REVOLVING REPAYMENT FUND 3125 / STATEWIDE ACCOUNTING SYSTEM <i>Comp. Rate: VARIOUS</i>		3,379	8,000	9,366	3511
MMRS REVOLVING REPAYMENT FUND 3125 / STATEWIDE ACCOUNTING SYSTEM <i>Comp. Rate: VARIOUS</i>		2,957	6,000	6,244	3512
TOTAL 61616 MMRS Fees		6,336	14,000	15,610	
61620 Department of Audit					
DEPT OF AUDIT FUND 3155 / ANNUAL AUDITS <i>Comp. Rate: VARIOUS</i>			2,000	1,500	3511
DEPT OF AUDIT FUND 3155 / ANNUAL AUDITS <i>Comp. Rate: VARIOUS</i>		160	1,500	1,000	3512
TOTAL 61620 Department of Audit		160	3,500	2,500	
6162X Accounting (61621-61624)					
TOTAL 6162X Accounting (61621-61624)					
6163X Legal (61630-61636)					
61631 ATTNY GENERALS OFFICE - FUND 3071 / LEGAL COUNSEL <i>Comp. Rate: \$65.00 PER HOUR</i>		305	4,200	4,200	3511
61631 ATTNY GENERALS OFFICE - FUND 3071 / LEGAL COUNSEL <i>Comp. Rate: \$65.00 PER HOUR</i>		436	4,000	4,000	3512
TOTAL 6163X Legal (61630-61636)		741	8,200	8,200	
6164X Medical Services (61640-61646)					
TOTAL 6164X Medical Services (61640-61646)					
61650 State Personnel Board					
STATE PERSONNEL BOARD FEES - FUND3614 / PERSONNEL BOARD FEES <i>Comp. Rate: VARIOUS PER PIN</i>		2,512	5,000	4,700	3511
STATE PERSONNEL BOARD FEES - FUND 3614 / PERSONNEL BOARD FEES <i>Comp. Rate: VARIOUS PER PIN</i>		5,023	3,900	3,900	3512
TOTAL 61650 State Personnel Board		7,535	8,900	8,600	

FEES, PROFESSIONAL AND OTHER SERVICES

Department of Banking and Consumer Finance

Name of Agency

TYPE OF FEE AND NAME OF VENDOR	Retired w/ PERS	(1) Actual Expenses FY Ending June 30, 2013	(2) Estimated Expenses FY Ending June 30, 2014	(3) Requested for FY Ending June 30, 2015	Fund Num.
6165X Personnel Services Contracts (61651-61653)					
TOTAL 6165X Personnel Services Contracts (61651-61653)					
61658 Personnel Services Contracts - SPAHRS					
PERSONNEL CONTRACT / BANK EXAMINATION CONTRACT <i>Comp. Rate: \$36.00 PER HOUR</i>		127,055	36,000	30,000	3511
Personnel Contract / Bank Examiner Training Consultation Cont <i>Comp. Rate: \$60.00 PEr Hour</i>				65,000	3511
TOTAL 61658 Personnel Services Contracts - SPAHRS		127,055	36,000	95,000	
6166X Court Costs & Reporters (61661-61666)					
61661 RECORDING AND NOTARY COSTS / NOTARY <i>Comp. Rate: VARIOUS</i>		25	100	100	3511
61661 RECORDING AND NOTARY COSTS / NOTARY <i>Comp. Rate: VARIOUS</i>					3512
TOTAL 6166X Court Costs & Reporters (61661-61666)		25	100	100	
61670 Laboratory & Testing Fees					
LAB FEE - FINGERPRINTS / FINGERPRINT PROCESSING <i>Comp. Rate: \$34.00 PER SCAN</i>		1,541		3,400	3511
LAB FEE - FINGERPRINTS / FINGERPRINT PROCESSING <i>Comp. Rate: \$34.00 PER SCAN</i>		38,846	100,000	60,000	3512
TOTAL 61670 Laboratory & Testing Fees		40,387	100,000	63,400	
6168X Contract Worker (61682-61688)					
61680 TEMPORAY STAFF / STAFFERS TEMPORARY EMPLOYEE <i>Comp. Rate: ACTUAL COST</i>		13,745		15,000	3512
61683 CONTRACT WORKER - SPAHRS MATCHING / DBCF <i>Comp. Rate: ACTUAL COST</i>		6,264		9,000	3511
TOTAL 6168X Contract Worker (61682-61688)		20,009		24,000	
61690 Other Fees & Services					
INTERSTATE BANKING FEE - AL BANKING DEPT / FEE SHARING AGREEMENT <i>Comp. Rate: VARIOUS/ASSET BASES</i>			40,000	21,000	3511
INTERSTATE BANKING FEE - AR BANKING DEPT / FEE SHARING AGREEMENT <i>Comp. Rate: VARIOUS/ASSET BASED</i>		7,105	26,000	26,000	3511
INTERSTATE BANKING FEE - FL DEPT OF FINANCEIN / FEE SHARING AGREEMENT <i>Comp. Rate: VARIOUS/ASSET BASED</i>			15,000	15,000	3511
ART SUPPLY HEADQUARTERS / CUTTING CHARGES <i>Comp. Rate: ACTUAL EXPENSE</i>		66		75	3511
INTERSTATE BANKING FEE - TX DEPT OF BANKING / FEE SHARING AGREEMENT <i>Comp. Rate: VARIOUS/ASSET BASED</i>			22,000	22,000	3511
INTERESTATE BANKING FEE - TN DEPT OF FINANCE / FEE SHARING AGREEMENT <i>Comp. Rate: VARIOUS/ASSET BASED</i>			12,000	12,000	3511
INTERSTATE BANKING FEE - GA DEPT OF BANKING / FEE SHARING AGREEMENT			9,000	9,000	3511

FEES, PROFESSIONAL AND OTHER SERVICES

Department of Banking and Consumer Finance

Name of Agency

TYPE OF FEE AND NAME OF VENDOR	Retired w/ PERS	(1) Actual Expenses FY Ending June 30, 2013	(2) Estimated Expenses FY Ending June 30, 2014	(3) Requested for FY Ending June 30, 2015	Fund Num.
<i>Comp. Rate: VARIOUS/ASSET BASED</i> INTERSTATE BANKING FEE - MO DIV OF FINANCE / FEE SHARING AGREEMENT			3,500	3,500	3511
<i>Comp. Rate: VARIOUS/ASSET BASED</i> P & D MACZKA INC / MOVE CUBICLE AND FILE CABINETS			200		3511
<i>Comp. Rate: QUOTED RATE</i> RECORD MAX / RETRIEVAL/DELIVERY CHARGES			300	300	3511
<i>Comp. Rate: VARIES PER DELIVERY</i> INTERSTATE BANKING FEE - LA STATE OFFICE / FEE SHARING AGREEMENT			14,000	14,000	3511
<i>Comp. Rate: VARIOUS/ASSET BASED</i> UNIVERSITY SCREENPRINT / PRINT SET UP CHARGE					3511
<i>Comp. Rate: ACTUAL EXPENSE</i> VRC OF MS / RETRIEVAL/DELIVERY CHARGES			400		3511
<i>Comp. Rate: VARIES PER DELIVERY</i> AMERICAN EXPRESS / SHIPPING					3512
<i>Comp. Rate: ACTUAL EXPENSE</i> RECORD MAX / RETRIEVAL/DELIVERY CHARGE			350	350	3512
<i>Comp. Rate: VARIES PER DELIVERY</i> VRC OF MS / RETRIEVAL/DELIVERY CHARGES			350	350	3512
<i>Comp. Rate: VARIES PER DELIVERY</i> TERRY'S INSTALLATION / MOVE CUBICLE AND CONFIGURATE		138			3511
<i>Comp. Rate: QUOTED RATE</i> TERRY'S INSTALLATION / MOVE CUBICLE AND CONFIGURATE		763			3512
<i>Comp. Rate: QUOTED RATE</i> SHRED IT USA / SHRED PAPER		484		400	3511
<i>Comp. Rate: VARIES</i> SHRED IT USA / SHRED PAPER		1,684		1,700	3512
<i>Comp. Rate: VARIES</i> MYRON CORP / Shipping		16			3511
<i>Comp. Rate: VARIES</i> MAC PAPERS INC / Shipping		20			3511
<i>Comp. Rate: VARIES</i>					
TOTAL 61690 Other Fees & Services		<u>10,276</u>	<u>143,100</u>	<u>125,675</u>	
GRAND TOTAL (61600-61699)		215,089	318,800	348,085	

VEHICLE PURCHASE DETAILS

Department of Banking and Consumer Finance

Name of Agency

Year	Model	Person(s) Assigned To	Vehicle Purpose/Use	Replacement or New?	FY2015 Req. Cost
				New	0
					<hr/>
					0
TOTAL VEHICLE REQUEST					0

**VEHICLE INVENTORY
AS OF JUNE 30, 2013**

Department of Banking and Consumer Finance _____

Name of Agency

Veh. Type	Vehicle Descript.	Model Year	Model	Person(s) Assigned To	Purpose/Use	Tag Number	Mileage On 6-30-13	Average Miles per Year	Replacement Proposed	
									FY 2014	FY 2015

Vehicle Type = Passenger/Work

**PRIORITY OF DECISION UNITS
FISCAL YEAR**

Department of Banking and Consumer Finance _____
Agency Name

Program	Decision Unit	Object	Amount
Priority # 0			
Program # 1 : BANK - ADMINISTRATION	Contractual Continuation	Contractual	16,736
		Total	16,736
		Other Special Funds	16,736
Program # 1 : BANK - ADMINISTRATION	Commodities Continuation	Commodities	953
		Total	953
		Other Special Funds	953
Program # 1 : BANK - ADMINISTRATION	Equipment Continuation	Equipment	7,549
		Total	7,549
		Other Special Funds	7,549
Program # 1 : BANK - ADMINISTRATION	Salary Continuation	Salaries	32,232
		Total	32,232
		Other Special Funds	32,232
Program # 1 : BANK - ADMINISTRATION	Travel Continuation	Travel	24,730
		Total	24,730
		Other Special Funds	24,730
Program # 2 : BANK - EXAMINATION	Travel Cost	Travel	116,582
		Total	116,582
		Other Special Funds	116,582
Program # 2 : BANK - EXAMINATION	Salary Continuation	Salaries	149,955
		Total	149,955
		Other Special Funds	149,955
Program # 2 : BANK - EXAMINATION	Contractual Continuation	Contractual	78,901
		Total	78,901
		Other Special Funds	78,901

**PRIORITY OF DECISION UNITS
FISCAL YEAR**

Department of Banking and Consumer Finance
Agency Name

Program	Decision Unit	Object	Amount
Priority # 0			
Program # 2 : BANK - EXAMINATION	Commodities Continuation	Commodities	4,493
		Total	4,493
		Other Special Funds	4,493
Program # 2 : BANK - EXAMINATION	Equipment Continuation	Equipment	35,574
		Total	35,574
		Other Special Funds	35,574
Program # 3 : BANK BOARD HEARINGS	Per Diem for Board Meetings	Salaries	2,000
		Total	2,000
		Other Special Funds	2,000
Program # 4 : CONSUMER FIN - ADMINISTRATION	Contractual Continuation	Contractual	11,955
		Total	11,955
		Other Special Funds	11,955
Program # 4 : CONSUMER FIN - ADMINISTRATION	Commodities Continuation	Commodities	680
		Total	680
		Other Special Funds	680
Program # 4 : CONSUMER FIN - ADMINISTRATION	Salary Continuation	Salaries	23,024
		Total	23,024
		Other Special Funds	23,024
Program # 4 : CONSUMER FIN - ADMINISTRATION	Equipment Continuation	Equipment	5,390
		Total	5,390
		Other Special Funds	5,390
Program # 4 : CONSUMER FIN - ADMINISTRATION	Travel Continuation	Travel	17,664
		Total	17,664
		Other Special Funds	17,664

**PRIORITY OF DECISION UNITS
FISCAL YEAR**

Department of Banking and Consumer Finance
Agency Name

Program	Decision Unit	Object	Amount
Priority # 0			
Program # 5 : CONSUMER FIN - EXAMINATION	Travel Cost	Travel	24,730
		Total	24,730
		Other Special Funds	24,730
Program # 5 : CONSUMER FIN - EXAMINATION	Salary Continuation	Salaries	32,232
		Total	32,232
		Other Special Funds	32,232
Program # 5 : CONSUMER FIN - EXAMINATION	Equipment Continuation	Equipment	7,546
		Total	7,546
		Other Special Funds	7,546
Program # 5 : CONSUMER FIN - EXAMINATION	Commodities Continuation	Commodities	953
		Total	953
		Other Special Funds	953
Program # 5 : CONSUMER FIN - EXAMINATION	Contractual Continuation	Contractual	16,736
		Total	16,736
		Other Special Funds	16,736
Program # 6 : MORTGAGE - ADMINISTRATION	Contractual Continuation	Contractual	14,345
		Total	14,345
		Other Special Funds	14,345
Program # 6 : MORTGAGE - ADMINISTRATION	Commodities Continuation	Commodities	817
		Total	817
		Other Special Funds	817
Program # 6 : MORTGAGE - ADMINISTRATION	Equipment Continuation	Equipment	6,467
		Total	6,467
		Other Special Funds	6,467

**PRIORITY OF DECISION UNITS
FISCAL YEAR**

Department of Banking and Consumer Finance
Agency Name

Program	Decision Unit	Object	Amount
Priority # 0			
Program # 6 : MORTGAGE - ADMINISTRATION	Salary Continuation		
		Salaries	27,628
		Total	27,628
		Other Special Funds	27,628
Program # 6 : MORTGAGE - ADMINISTRATION	Travel Continuation		
		Travel	21,196
		Total	21,196
		Other Special Funds	21,196
Program # 7 : MORTGAGE - EXAMINATION	Travel Continuation		
		Travel	14,132
		Total	14,132
		Other Special Funds	14,132
Program # 7 : MORTGAGE - EXAMINATION	Salary Continuation		
		Salaries	18,419
		Total	18,419
		Other Special Funds	18,419
Program # 7 : MORTGAGE - EXAMINATION	Contractual Continuation		
		Contractual	9,565
		Total	9,565
		Other Special Funds	9,565
Program # 7 : MORTGAGE - EXAMINATION	Commodities Continuation		
		Commodities	546
		Total	546
		Other Special Funds	546
Program # 7 : MORTGAGE - EXAMINATION	Equipment Continuation		
		Equipment	4,309
		Total	4,309
		Other Special Funds	4,309

CAPITAL LEASES

Department of Banking and Consumer Finance

Name of Agency

Vendor/ Item Leased	Original Date of Lease	Original Number of Months of Lease	Number of Months Remaining on 6-30-13	Last Payment Date	Interest Rate	Amount of Each Payment			Total of Payments to be Made						
									Principal	Interest	Total	Actual FY 2013	Estimated FY 2014		
						Principal	Interest	Total					Principal	Interest	Total
/	//	0	0	//	.000										

Summary of 3% General Fund Program Reduction to FY2014 Appropriated Funding by Major Object

Department of Banking and Consumer Finance _____

Major Object	FY2014 GENERAL FUND REDUCTION	EFFECT ON FY2014 STATE SUPPORT SPECIAL FUNDS	EFFECT ON FY2014 FEDERAL FUNDS	EFFECT ON FY2014 OTHER SPECIAL FUNDS	TOTAL 3% REDUCTIONS
PERSONAL SERVICES					
TRAVEL					
CONTRACTUAL SERVICES					
COMMODITIES					
OTHER THAN EQUIPMENT					
EQUIPMENT					
VEHICLES					
WIRELESS COMM. DEVICES					
SUBSIDIES, LOANS, ETC					
TOTALS					